

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MedSci Healthcare Holdings Limited

梅斯健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2415)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of MedSci Healthcare Holdings Limited (the “**Company**”) and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, amongst others, considering and approving the audited annual results of the Group for the year ended 31 December 2023 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board
MedSci Healthcare Holdings Limited
Dr. Zhang Fabao
Chairman and Executive Director

Hong Kong, 18 March 2024

As at the date of this announcement, the board of directors comprises Dr. Zhang Fabao, Dr. Li Xinmei, Mr. Fan Jie and Mr. Wang Shuai, as executive directors; Mr. Hu Xubo and Mr. Yan Shengfeng, as non-executive directors; and Ms. Liu Tao, Mr. Yu Mingyang and Mr. Lau Yiu Kwan Stanley, as independent non-executive directors.