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EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of EC Healthcare (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 June 2024 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 and considering payment of a final dividend, if any.

By Order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 13 June 2024

As at the date of this announcement, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie and Mr. Lee Heung Wing; the non-executive Director is Mr. Luk Kun Shing Ben; and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.