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Peijia Medical Limited

沛嘉醫療有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9996)

DATE OF BOARD MEETING

Reference is made to the announcement of Peijia Medical Limited (the “**Company**”) dated March 28, 2024 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended December 31, 2023.

The board of directors (the “**Board**”) of the Company hereby announces that another meeting of the Board will be held on Saturday, June 15, 2024 for the purpose of, inter alia, considering and approving the audited annual results of the Group for the year ended December 31, 2023 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board
Peijia Medical Limited
Dr. Yi Zhang
Chairman and Executive Director

Hong Kong, June 14, 2024

As of the date of this announcement, the Board comprises Dr. Yi ZHANG, Mrs. Ping Ye ZHANG and Ms. Hong YE as executive Directors, Dr. Zhiyun YU, Mr. Jifeng GUAN, Mr. Fei CHEN and Mr. Jun YANG as non-executive Directors, and Dr. Stephen Newman OESTERLE, Mr. Robert Ralph PARKS, Mr. Wai Ming YIP and Mr. Huacheng WEI as independent non-executive Directors.