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Honliv Healthcare Management Group Company Limited

宏力醫療管理集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9906)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Honliv Healthcare Management Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Friday, 30 August 2024 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2024 and its publication, and the considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Honliv Healthcare Management Group Company Limited

Qin Yan

Chairman

Hong Kong, 20 August 2024

As at the date of this announcement, the Board of the Company comprises Mr. Qin Yan, Dr. Teng Qingxiao, Mr. Wang Zhongtao as the executive directors; Mr. Qin Hongchao as the non-executive Director; and Mr. Zhao Chun, Mr. Sun Jigang and Mr. Jiang Tianfan as the independent non-executive directors.