Medbanks
思派健康科技

Sipai Health Technology Co., Ltd.
思派健康科技有限公司

*(A company incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 0314)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of Sipai Health Technology Co., Ltd. (the "**Company**") announces that a meeting of the Board will be held on Tuesday, March 18, 2025, for the purpose of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended December 31, 2024 and considering the payment of a final dividend (if any).

By order of the Board
**Sipai Health Technology Co., Ltd.**
**MA Xuguang**
*Chairman of the Board and Executive Director*

Hong Kong, March 5, 2025

*As at the date of this announcement, the board of directors of the Company comprises Mr. MA Xuguang and Mr. LI Ji as executive directors, Mr. YAO Leiwen as non-executive director, Mr. FAN Xin, Mr. HE Haijian and Ms. HUANG Bei as independent non-executive directors.*