Xikang Cloud Hospital Holdings Inc.
熙康雲醫院控股有限公司

(formerly known as Neusoft Xikang Holdings Inc. 東軟熙康控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9686)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Xikang Cloud Hospital Holdings Inc. (the "**Company**") hereby announces that the Company will convene a board meeting on Thursday, 20 March 2025 to, among others, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and the recommendation of a final dividend, if any.

By order of the Board
Xikang Cloud Hospital Holdings Inc.
Dr. LIU Jiren
Chairman and Non-Executive Director

PRC, 10 March 2025

As at the date of this announcement, the board of directors of the Company comprises Ms. ZONG Wenhong as an executive Director; Dr. LIU Jiren, Mr. XU Hongli, Dr. WANG Nan, Mr. PU Chengchuan and Dr. CHEN Lianyong as non-executive Directors; and Dr. CHEN Yan, Dr. QI Guoxian and Dr. YIN Guisheng as independent non-executive Directors.