Meihao Medical Group Co., Ltd
美皓醫療集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1947)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Meihao Medical Group Co., Ltd (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 March 2025, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for year ended 31 December 2024 and its publication, and considering recommendation of payment of a final dividend, if any.

By order of the Board
Meihao Medical Group Co., Ltd
Wang Xiaomin
Chairman and executive Director

Hong Kong, 12 March 2025

As at the date of this announcement, the executive Directors are Mr. Wang Xiaomin, Ms. Zheng Man and Dr. Zhou Jian, and the independent non-executive Directors are Mr. Ng Ming Chee, Ms. Tam Hon Shan Celia and Mr. Zhang Yongcun.