

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HYGIEIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1650)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Hygieia Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 for the following purposes:

- (i) considering and, as appropriate, approving the consolidated financial statements of the Group for the year ended 31 December 2024 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
- (ii) to consider and approve the recommendation on payment of a final dividend, if any;
- (iii) to consider the closure of the register of members of the Company, if necessary;
- (iv) to consider matters related to the convening of the forthcoming annual general meeting of the Company; and
- (v) transacting any other business.

By order of the Board
Hygieia Group Limited
TOH Eng Kui
Chairman

Singapore, 17 March 2025

As at the date of this announcement, the executive Directors are Mr. TOH Eng Kui, Mr. PEH Poon Chew and Ms. TOH Lek Siew; and the independent non-executive Directors are Mr. LEUNG Chi Hang Benson, Mr. LEW Chern Yong and Mr. WONG Yuk.