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WellCell Holdings Co., Limited

經緯天地控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2477)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of WellCell Holdings Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 March 2025 (Friday) for the purpose of, among other matters, (i) considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication thereof, and (ii) considering the payment of a final dividend, if any.

By order of the Board

WellCell Holdings Co., Limited

Jia Zhengyi

Chairman and Executive Director

Hong Kong, 18 March 2025

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Jia Zhengyi, Mr. Cong Bin, Mr. Li Shihua and Mr. Qian Fenglei; one non-executive Director, namely Mr. Lin Qihao; and three independent non-executive Directors, namely Dr. Leung Kwong Sak, Mr. Wong Che Man Eddy and Ms. Dan Xi.