RainMed

Rainmed Medical Limited
潤邁德醫療有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2297)

DATE OF BOARD MEETING

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

By Order of the Board
Rainmed Medical Limited
Huo Yunfei
Chairman of the Board and Executive Director

Hong Kong, 19 March 2025

As at the date of this announcement, the Board comprises Mr. Huo Yunfei, Mr. Lyu Yonghui and Ms. Gu Yang as executive directors, Dr. Huo Yunlong, Mr. Wang Lin and Mr. Heng Lei as non-executive directors, and Mr. Liu Shuen Kong, Mr. Li Ho Man and Mr. Chen Xuefeng as independent non-executive directors.