廣東康華醫療集團股份有限公司

GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3689)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Guangdong Kanghua Healthcare Group Co., Ltd.* (廣東康華醫療集團股份有限公司) (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board
GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*
Wong Wai Hung
Executive Director and Vice Chairman

Hong Kong, 19 March 2025

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. Wang Junyang *(Chairman)*
Mr. Chen Wangzhi *(Chief executive officer)*
Mr. Wong Wai Hung *(Vice chairman)*
Ms. Wang Aiqin

Non-executive Director:
Mr. Lv Yubo

Independent non-executive Directors:
Mr. Yeung Ming Lai
Dr. Chen Keji
Mr. Chan Sing Nun

* *For identification purposes only*