AI Health Technology Limited
智慧健康科技有限公司

(Formerly known as Volcano Spring International Holdings Limited 火山邑動國際控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1715)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of AI Health Technology Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 for the purpose of approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and considering the payment of interim dividend, if any.

By order of the Board
AI Health Technology Limited
Zhao Jie
Executive Director

Hong Kong, 13 August 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Zhao Jie, Madam Maeck Can Yue and Mr. Wu Huizhang, the non-executive Director is Ms. Zhang Yuanjie, and the independent non-executive Directors of the Company are Mr. Shen Shujing, Mr. Lin Dongming and Mr. Li Wei.