ClouDr Group Limited
智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9955)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of ClouDr Group Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, August 27, 2025, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and transacting any other business.

By order of the Board
ClouDr Group Limited
Kuang Ming
Chairman, Executive Director and
Chief Executive Officer

Hong Kong, August 15, 2025

As at the date of this announcement, the board of the Company comprises Mr. Kuang Ming and Ms. Zuo Yinghui as the executive directors, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive directors.

* *For identification purpose only*