Xikang Cloud Hospital Holdings Inc.
熙康雲醫院控股有限公司

(formerly known as Neusoft Xikang Holdings Inc. 東軟熙康控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9686)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Xikang Cloud Hospital Holdings Inc. (the "**Company**") hereby announces that the Company will convene a board meeting on Wednesday, 27 August 2025 to, among others, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and the recommendation of an interim dividend, if any.

By Order of the Board
Xikang Cloud Hospital Holdings Inc.
Dr. LIU Jiren
Chairman and Non-Executive Director

PRC, 15 August 2025

As at the date of this announcement, the Board of the Company comprises Ms. ZONG Wenhong as an executive Director; Dr. LIU Jiren, Mr. XU Hongli, Dr. WANG Nan and Mr. PU Chengchuan as non-executive Directors; and Dr. CHEN Yan, Dr. QI Guoxian and Dr. YIN Guisheng as independent non-executive Directors.