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MedSci Healthcare Holdings Limited

梅斯健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2415)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of MedSci Healthcare Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, amongst others, considering and approving the interim results of the Group for the six months ended 30 June 2025 and its publication, considering the recommendation on the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

MedSci Healthcare Holdings Limited

Dr. Zhang Fabao

Chairman of the Board and Executive Director

Hong Kong, 19 August 2025

As at the date of this announcement, the Board comprises Dr. Zhang Fabao, Dr. Li Xinmei, Mr. Wang Shuai and Mr. Cheng Liang as executive Directors; Ms. Wang Xin and Mr. Yan Shengfeng, as non-executive Directors; and Ms. Liu Tao, Mr. Yu Mingyang and Mr. Lau Yiu Kwan Stanley, as independent non-executive Directors.