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## **TATA Health International Holdings Limited**

### **TATA 健康國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1255)**

## **DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements made by the board (the “**Board**”) of directors (“**Director(s)**”) of TATA Health International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 March 2024, 25 March 2024, 18 April 2024, 5 June 2024, 31 July 2024 and 30 September 2024 (collectively, the “**Announcements**”) in relation to the date of board meeting (and its postponements) for approving, among other things, the Group’s consolidated annual results for the year ended 31 December 2023 (the “**2023 Annual Results**”). Unless otherwise defined, capitalised terms used in this announcement have the same meaning as those defined in the Announcements.

The Board hereby announces that a meeting of the Board will be held on Wednesday, 10 September 2025 for the purposes of, among other matters, considering and approving the 2023 Annual Results, and considering the recommendation of a final dividend, if any.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended pending the fulfilment of the resumption guidance. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate.

**Shareholders and potential investors of the Company are advised to invest cautiously and to be aware of the investment risks.**

By Order of the Board  
**TATA Health International Holdings Limited**  
**Zhang Ming Qi**  
*Non-executive Director*

Hong Kong, 3 September 2025

*As at the date of this announcement, the Board comprises three non-executive Directors, namely, Mr. Chu Chun Ho, Dominic, Mr. Zhang Ming Qi and Mr. Chen Qi; and three independent non-executive Directors, namely, Ms. Huang Lin, Mr. Li Liang and Mr. Du Jianfeng.*