

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED**

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

**(Stock code: 919)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Modern Healthcare Technology Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held in Hong Kong on Friday, 28 November 2025 for the purpose of, amongst other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and considering the payment of an interim dividend (if any).

By Order of the Board  
**Modern Healthcare Technology Holdings Limited**  
**Tsang Yue, Joyce**  
*Executive Director*

Hong Kong, 7 November 2025

*As at the date of this announcement, the Board consists of three Executive Directors, Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing and Ms. Yeung See Man and four Independent Non-executive Directors, Ms. Liu Mei Ling, Rhoda, Dr. Wong Man Hin, Raymond, Mr. Hong Po Kui, Martin and Mr. Lam Tak Leung.*