UMP Healthcare
聯合醫務集團

UMP HEALTHCARE HOLDINGS LIMITED
聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of UMP Healthcare Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 February 2026 for the purpose of, amongst other matters, approving the unaudited condensed consolidated interim results of the Group for the six months ended 31 December 2025 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
UMP Healthcare Holdings Limited
CHEUNG Chi Wah Patrick **TONG Mo Ting**
Joint Company Secretaries

Hong Kong, 10 February 2026

As at the date of this announcement, the Executive Directors of the Company are Dr. SUN Yiu Kwong (Chairman), Dr. SUN Man Kin, Michael (Vice-chairman and Co-Chief Executive Officer), Ms. KWOK Cheuk Kwan, Jacquen (Co-Chief Executive Officer), Mr. TSANG On Yip, Patrick, Dr. LEE Pak Cheung, Patrick; the Non-executive Director is Ms. CHENG Chi Man; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Mr. YEUNG Tak Bun and Mrs. CHAN KUNG Wai Ying, Amy.