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北京健康(控股)有限公司
Beijing Health (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2389)

Date of Board Meeting

The board of directors (the “**Board**”) of Beijing Health (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 March 2026 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2025 and the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Beijing Health (Holdings) Limited
Zhu Shi Xing
Chairman

Hong Kong, 9 March 2026

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao and Mr. Wang Zheng Chun and four Independent Non-Executive Directors, namely Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin, Mr. Zhang Yun Zhou and Ms. Yang Xiao Yan.