方舟健客

Fangzhou Inc.

方舟云康控股有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock code: 6086)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Fangzhou Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, March 19, 2026, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, considering the payment of a final dividend (if any), and transacting any other business.

By order of the Board
Fangzhou Inc.
Mr. ZOU Yuming
Executive Director and Joint Company Secretary

Hong Kong, March 9, 2026

As of the date of this announcement, the Board comprises Mr. ZHOU Feng and Mr. ZOU Yuming as executive directors, Mr. David McKee HAND and Mr. XIE Fangmin as non-executive directors, and Dr. WANG Haizhong, Ms. KANG Wei and Mr. ZHU Xiaolu as independent non-executive directors.