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QingSong Health Corporation

轻松健康集团

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2661)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of QingSong Health Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 23, 2026, for the purposes of, among other matters, (i) approving the announcement of the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication; and (ii) considering the recommendation for payment of a final dividend, if any.

By order of the Board

QingSong Health Corporation

轻松健康集团

YANG Yin

Chairlady of the Board, Executive Director and Chief Executive Officer

Hong Kong, March 10, 2026

As of the date of this announcement, the board of directors of the Company comprises: (i) Ms. YANG Yin and Ms. WANG Jing as executive Directors; (ii) Mr. ZHAO Yuping, Mr. ZHENG Kaihuan and Mr. WU Bin as non-executive Directors; and (iii) Dr. WANG Xiaoyan, Mr. CHOW Yiu Ming and Mr. BAI Kun as independent non-executive Directors.