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RICI HEALTHCARE HOLDINGS LIMITED

瑞慈醫療服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1526)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Rici Healthcare Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 26, 2026 for the purposes of, inter alia, considering and approving the announcement of audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
Rici Healthcare Holdings Limited
Fang Yixin
Chairman

Hong Kong, the PRC, March 12, 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; and three independent non-executive Directors, namely Mr. Jiang Peixing, Ms. Wong Sze Wing and Mr. Tian Wenguo.