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Distinct Healthcare Holdings Limited

卓正医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2677)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Distinct Healthcare Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on March 25, 2026, Wednesday for the purpose of, inter alia, considering and approving, among others, the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the payment of a final dividend (if any).

By Order of the Board
Distinct Healthcare Holdings Limited
卓正医疗控股有限公司
WANG Zhiyuan
Chairman and Executive Director

Hong Kong, March 13, 2026

As of the date of this announcement, the Board comprises Mr. WANG Zhiyuan and Mr. SHI Yi as executive Directors, Mr. CAO Shaoshan, Mr. ZHANG Xiangdong, Mr. WEI Guoxing, Ms. CHEN Xiaohong and Mr. HAO Rui as non-executive Directors, and Ms. CHEN Rui, Mr. WANG Yonggang, Mr. WANG Gaofei and Dr. GAO Pingyang as independent non-executive Directors.