AI Health Technology Limited
智慧健康科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of AI Health Technology Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of approving, *inter alia*, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the payment of final dividend, if any.

By order of the Board
AI Health Technology Limited
Zhao Jie
Chairman of the Board and Executive Director

Hong Kong, 13 March 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Zhao Jie, Madam Maeck Can Yue and Mr. Wu Huizhang and the independent non-executive Directors of the Company are Mr. Shen Shujing, Mr. Lin Dongming and Ms. Zhang Yuanjie.