ClouDr Group Limited
智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of ClouDr Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, March 26, 2026, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and transacting any other business.

By order of the Board
ClouDr Group Limited
Kuang Ming
Chairman, Executive Director and Chief Executive Officer

Hong Kong, March 16, 2026

As at the date of this announcement, the Board comprises Mr. Kuang Ming and Ms. Hu Yue as the executive Directors, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive Directors.

* *For identification purpose only*