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TATA Health International Holdings Limited

TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (“**Director(s)**”) of TATA Health International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of considering and approving the audited results of the Group for the year ended 31 December 2025 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

TATA Health International Holdings Limited

Zhang Ming Qi

Executive Director

Hong Kong, 16 March 2026

As at the date of this announcement, the Board comprises an executive Director, namely, Mr. Zhang Ming Qi; two non-executive Directors, namely, Mr. Chu Chun Ho, Dominic and Mr. Chen Qi; and four independent non-executive Directors, namely, Ms. Huang Lin, Mr. Li Liang, Mr. Du Jianfeng and Mr. Tan Kaiguo.