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廣東康華醫療集團股份有限公司

GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3689)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Guangdong Kanghua Healthcare Group Co., Ltd.* (廣東康華醫療集團股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board

GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*

Wong Wai Hung

Executive Director and Vice Chairman

Hong Kong, 19 March 2026

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wang Junyang (*Chairman*)
Mr. Chen Wangzhi (*Chief executive officer*)
Mr. Wong Wai Hung (*Vice chairman*)
Ms. Wang Aiqin

Independent non-executive Directors:

Dr. Chen Keji
Mr. Chan Sing Nun
Ms. Lam Shiu Ling Cecilia

Non-executive Director:

Mr. Jiang Xiwen

* For identification purposes only