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梅斯

MedSci Healthcare Holdings Limited
梅斯健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2415)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of MedSci Healthcare Holdings Limited (the "**Company**" and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of, amongst others, considering and approving the audited annual results of the Group for the year ended 31 December 2025 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board
MedSci Healthcare Holdings Limited
梅斯健康控股有限公司
Dr. Zhang Fabao
Chairman of the Board and Executive Director

Hong Kong, 19 March 2026

As at the date of this announcement, the Board of the Company comprises Dr. Zhang Fabao, Dr. Li Xinmei, Mr. Wang Shuai and Mr. Cheng Liang as executive Directors; Mr. Yan Shengfeng as non-executive Director; and Ms. Liu Tao, Mr. Yu Mingyang and Mr. Lau Yiu Kwan Stanley, as independent non-executive Directors.