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BFB HEALTH LIMITED

(formerly known as SEEC Media Group Limited 財訊傳媒集團有限公司)
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 205)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BFB Health Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2026, among other matters, to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and to consider the payment of a dividend, if applicable.

By Order of the Board
BFB Health Limited
Li Leong
Executive Director

Hong Kong, 19 March 2026

As at the date of this announcement, the Board comprises Mr. Li Leong, Mr. Wu Mansheng, Mr. Li Zhen and Mr. Zhou Hongtao as the executive directors; and Mr. Law Chi Hung, Ms. Fang Ying and Mr. Guo Hui as the independent non-executive directors.