MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Modern Healthcare Technology Holdings Limited (the "**Company**") is pleased to announce that a meeting of the Board of the Company will be held in Hong Kong on Tuesday, 30 June 2026 for the purpose of, amongst other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 March 2026 and considering the payment of a dividend (if any).

By Order of the Board
Modern Healthcare Technology Holdings Limited
Tsang Yue, Joyce
Executive Director

Hong Kong, 5 June 2026

As at the date of this announcement, the Board consists of Three Executive Directors, Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing and Ms. Yeung See Man and four Independent Non-executive Directors, Ms. Liu Mei Ling, Rhoda, Dr. Wong Man Hin, Raymond, Mr. Hong Po Kui, Martin and Mr. Lam Tak Leung.