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思 派 健 康 科 技

Sipai Health Technology Co., Ltd.
思派健康科技有限公司

(A company incorporated in the Cayman Islands with limited liability)
(Stock Code: 0314)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Sipai Health Technology Co., Ltd. (the "**Company**") announces that a meeting of the Board will be held on Thursday, August 20, 2026, for the purposes of, among other things, approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and considering the payment of an interim dividend (if any).

By order of the Board
Sipai Health Technology Co., Ltd.
MA Xuguang
Chairman of the Board and Executive Director

Hong Kong, August 10, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. MA Xuguang and Mr. LI Ji as executive directors, Mr. YAO Leiwen as non-executive director, Mr. FAN Xin, Mr. HE Haijian and Ms. HUANG Bei as independent non-executive directors.