QingSong Health Corporation
轻 松 健 康 集 团
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2661)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of QingSong Health Corporation (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 24, 2026, for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six month ended June 30, 2026 and its publication; and (ii) considering the distribution of an interim dividend, if any.

By order of the Board
QingSong Health Corporation
轻松健康集团
YANG Yin
Chairlady of the Board, Executive Director
and Chief Executive Officer

Hong Kong, August 12, 2026

As of the date of this announcement, the Board comprises: (i) Ms. YANG Yin and Mr. GAO Yushi as executive Directors; (ii) Mr. WU Bin as non-executive Director; and (iii) Dr. WANG Xiaoyan, Mr. CHOW Yiu Ming and Ms. Ji Wenting as independent non-executive Directors.