AI Health Technology Limited
智慧健康科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of AI Health Technology Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purposes of considering and approving, *inter alia*, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the announcement thereof for publication, and considering the payment of an interim dividend, if any.

By order of the Board
AI Health Technology Limited
Zhao Jie
Chairman of the Board and Executive Director

Hong Kong, 12 August 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Zhao Jie, Madam Maeck Can Yue and Ms. Wang Jian; and the independent non-executive Directors of the Company are Mr. Shen Shujing, Mr. Lin Dongming and Ms. Zhang Yuanjie.