北京健康(控股)有限公司
Beijing Health (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2389)

Date of Board Meeting

The board of directors (the "**Board**") of Beijing Health (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Monday, 31 August 2026 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2026 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Beijing Health (Holdings) Limited
Zhu Shi Xing
Chairman

Hong Kong, 13 August 2026

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Wang Zheng Chun and Ms. Qi Man Rong and four Independent Non-Executive Directors, namely Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin, Mr. Zhang Yun Zhou and Ms. Yang Xiao Yan.