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HealthyWay Inc.

健康之路股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2587)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of HealthyWay Inc. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2026, considering whether or not to declare an interim dividend, and transacting any other business.

On behalf of the Board

HealthyWay Inc.

Zhang Wanneng

*Chairman of the Board, executive director and
chief executive officer*

Fuzhou, the PRC, 13 August 2026

As at the date of this announcement, the Board comprises Mr. Zhang Wanneng and Mr. Chen Jing as executive directors; Mr. Wang Junfeng as non-executive director; and Mr. Xu Jing, Dr. Lu Tao and Ms. Deng Xiaolan as independent non-executive directors.