Sinohealth Technology Holdings Limited
中康科技控股有限公司

(formerly known as Sinohealth Holdings Limited 中康控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2361)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Sinohealth Technology Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board
Sinohealth Technology Holdings Limited
Wu Yushu
Chairman

Hong Kong, 14 August 2026

As at the date of this announcement, the executive Directors are Mr. Wu Yushu and Ms. Wang Lifang, the non-executive Director is Mr. Fu Haitao, and the independent non-executive Directors are Ms. Wang Danzhou, Ms. Chui Hoi Yam and Mr. Wei Bin.