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ClouDr Group Limited

智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of ClouDr Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, August 27, 2026, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and transacting any other business.

By order of the Board
ClouDr Group Limited
Kuang Ming

*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, August 17, 2026

As at the date of this announcement, the Board comprises Mr. Kuang Ming and Ms. Hu Yue as the executive Directors, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive Directors.

* *For identification purpose only*