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## **TATA Health International Holdings Limited**

### **TATA 健康國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1255)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of TATA Health International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of considering and approving the unaudited results of the Group for the six months ended 30 June 2026, considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

**TATA Health International Holdings Limited**

**Zhang Ming Qi**

*Executive Director*

Hong Kong, 17 August 2026

*As at the date of this announcement, the Board comprises an executive Director, Mr. Zhang Ming Qi; a non-executive Director, Mr. Chen Qi; and four independent non-executive Directors, namely, Ms. Huang Lin, Mr. Li Liang, Mr. Du Jianfeng and Mr. Tan Kaiguo.*