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BFB HEALTH LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 205)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BFB Health Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 August 2026, among other matters, to approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and to consider the payment of a dividend, if applicable.

By Order of the Board
BFB Health Limited
Li Leong
Executive Director

Hong Kong, 17 August 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Li Leong, Mr. Wu Mansheng, Mr. Li Zhen and Mr. Zhou Hongtao; and the independent non-executive Directors are Mr. Law Chi Hung, Mr. Guo Hui and Ms. Fang Ying.