

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sanai Health Industry Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, among other matters, considering and (if thought fit) approving the publication of the unaudited interim results of the Group for the six months ended 30 June 2026 and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board

Sanai Health Industry Group Company Limited

XIE Haijing

Executive Director

Hong Kong, 17 August 2026

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Yuan Chaoyang and Mr. Xie Haijing, and three independent non-executive directors, namely, Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Ms. Tsui Yuen Tan.