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Bayzed Health Group Inc

佰澤醫療集團

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2609)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Bayzed Health Group Inc (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, August 28, 2026 for the purpose of considering and approving the interim results of the Group for the six months ended June 30, 2026, and transacting any other business.

By order of the Board

Bayzed Health Group Inc

(佰澤醫療集團)

Dr. Chen Haoyang

Chairman and Executive Director

Hong Kong, August 18, 2026

As at the date of this announcement, the Board comprises executive Directors of Dr. Chen Haoyang, Mr. Lyu Chao, Ms. Xu Xu, Mr. Lu Jizhong and Mr. Feng Yu; and independent non-executive Directors of Mr. Chan Hok Leung, Ms. Liu Shuang and Dr. Guo Wei.