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MedSci Healthcare Holdings Limited
梅斯健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2415)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of MedSci Healthcare Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, amongst others, considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication, considering the recommendation on the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
MedSci Healthcare Holdings Limited
Dr. Zhang Fabao
Chairman of the Board and Executive Director

Hong Kong, 19 August 2026

As at the date of this announcement, the Board comprises Dr. Zhang Fabao, Dr. Li Xinmei, Mr. Wang Shuai and Mr. Cheng Liang as executive Directors; Mr. Yan Shengfeng as non-executive Director; and Ms. Liu Tao, Mr. Yu Mingyang and Mr. Lau Yiu Kwan Stanley, as independent non-executive Directors.