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AiLife International Group Limited
愛生命國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 784)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of AiLife International Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2026 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
AiLife International Group Limited
Xu Mingyan
Chairman and Executive Director

Hong Kong, 18 November 2026

As at the date of this announcement, the Board comprises Dr. Xu Mingyan, Dr. Chen Shifu and Ms. Wen Yuan as executive Directors and Mr. Wu Di, Mr. Gong Weixing and Dr. Tang Yongjun as independent non-executive Directors.