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## **Mediwelcome Healthcare Management & Technology Inc.**

**麥迪衛康健康醫療管理科技股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2159)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2024 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

**Mediwelcome Healthcare Management & Technology Inc.**

**Shi Wei**

*Chairman and Executive Director*

Hong Kong, 16 August 2024

*As at the date of this announcement, the executive directors are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Mr. Wang Wei; the non-executive director is Mr. Liu Xia; and the independent non-executive directors are Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Yang Xiaoxi.*