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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., together with its subsidiaries (the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 23 March 2026 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2025 and its publication, considering the recommendation for the payment of a final 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, 11 March 2026

As at the date of this announcement, the Board comprises of four executive directors, namely Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Ms. Deng Chengying; one non-executive director, namely Mr. Liu Xia; and three independent non-executive directors, namely Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Chen Huilin.