**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**") hereby announces that a meeting of the Board will be held on Friday, 31 July 2026 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 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, 21 July 2026

*As at the date of this announcement, the Board comprises 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.*