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New Horizon Health Limited
諾輝健康

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6606)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of New Horizon Health Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 15, 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2020 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board
New Horizon Health Limited
諾輝健康
Yiyou Chen
Chairman

Hong Kong, Wednesday, March 3, 2021

As at the date of this announcement, the Board of directors of the Company comprises Dr. Yiyou CHEN as Chairman and executive director, Mr. Yeqing ZHU as executive director; Mr. Naxin YAO, Ms. Nisa Bernice Wing-Yu LEUNG, Mr. Quan ZHOU and Mr. Siu Wai NG as non-executive directors; Mr. Danke YU, Prof. Hong WU and Dr. Kwok Tung LI, Donald as independent non-executive Directors.