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RICI HEALTHCARE HOLDINGS LIMITED

瑞慈醫療服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1526)

DATE OF BOARD MEETING

The board of directors (the “**Board**”, and each director, a “**Director**”) of Rici Healthcare Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 30, 2021 for the purpose of, among other matters, considering and approving the announcement of audited annual results of the Company and its subsidiaries for the year ended December 31, 2020 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board
Rici Healthcare Holdings Limited
Fang Yixin
Chairman and Executive Director

Shanghai, the PRC, March 18, 2021

As of the date of this announcement, the Board comprises four executive Directors, namely, Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; one non-executive Director, namely Ms. Jiao Yan; and three independent non-executive Directors, namely, Dr. Wang Yong, Mr. Jiang Peixing and Ms. Wong Sze Wing.