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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 Friday, 20 August 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, considering the recommendation of payment of an interim dividend (if any) and transacting any other business.

By order of the Board
New Horizon Health Limited
Dr. Yiyou CHEN
Chairman

Hong Kong, 9 August 2021

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