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Jinxin Fertility Group Limited

錦欣生殖醫療集團有限公司*

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1951)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Jinxin Fertility Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board scheduled to be held on Tuesday, August 31, 2021 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2021 and its publication and considering the payment of an interim dividend (if any).

By order of the Board
Jinxin Fertility Group Limited
Zhong Yong
Chairman

Hong Kong, August 19, 2021

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhong Yong, Dr. John G. Wilcox, Mr. Dong Yang and Dr. Geng Lihong, as executive Directors; Mr. Fang Min, Ms. Hu Zhe and Ms. Yan Xiaoqing, as non-executive Directors; and Dr. Chong Yat Keung, Mr. Lim Haw Kuang, Mr. Wang Xiaobo and Mr. Ye Changqing, as independent non-executive Directors.

* *for identification purpose only*