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北京健康(控股)有限公司

Beijing Health (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2389)

Date of Board Meeting

The board of directors (the “**Board**”) of Beijing Health (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 March 2022 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2021 and the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Beijing Health (Holdings) Limited
Zhu Shi Xing
Chairman

Hong Kong, 2 March 2022

As at the date of this announcement, the Board comprises seven Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai, Mr. Hu Shiang Chi, Mr. Wang Zheng Chun and Mr. Zhang Jing Ming and five Independent Non-Executive Directors, namely Mr. Robert Winslow Koepf, Mr. Gary Zhou, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.