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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, March 18, 2022 for the purpose of, among other matters, considering and approving the annual results of the Company, its subsidiaries and consolidated affiliated entities for the year ended December 31, 2021 and its publication, considering the recommendation of payment of a final dividend (if any) and transacting any other business.

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

Hong Kong, March 7, 2022

As at the date of this announcement, the Board comprises Dr. Yiyou CHEN as Chairman and executive Director, Mr. Yeqing ZHU as executive Director, Mr. Naxin YAO as non-executive Director, and Mr. Danke YU, Prof. Hong WU and Dr. Donald Kwok Tung LI as independent non-executive Directors.