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# ClouDr Group Limited

## 智雲健康科技集團\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9955)**

### DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ClouDr Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 18 August 2022, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022, the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board  
**ClouDr Group Limited**  
**Kuang Ming**  
*Chairman and Executive Director*

Hong Kong, 8 August 2022

*As at the date of this announcement, the Board comprises Mr. Kuang Ming as the executive Director, Mr. Lee Kar Chung Felix as the non-executive Director, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive Directors.*

\* *For identification purpose only*