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**DINGDANG HEALTH TECHNOLOGY GROUP LTD.**

**叮嚙健康科技集團有限公司**

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

**(Stock Code: 09886)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Dingdang Health Technology Group Ltd. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held by the Company on Friday, September 23, 2022 for the purposes of considering and approving the interim report of the Group for six months ended June 30, 2022 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board

**DINGDANG HEALTH TECHNOLOGY GROUP LTD.**

**YANG WENLONG**

*Chairman*

Beijing, the People’s Republic of China  
September 14, 2022

*As at the date of this announcement, the Board comprises Mr. Yang Wenlong, Mr. Xu Ning, Mr. Yu Lei and Mr. Yu Qinglong as executive directors, Ms. Cai Li and Ms. Lian Suping as non-executive directors, and Mr. Zhang Shouchuan, Mr. Fan Zhenhong and Mr. Jiang Shan as independent non-executive directors.*