

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



OrbusNeich Medical Group Holdings Limited

業聚醫療集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6929)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of OrbusNeich Medical Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 8, 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board

OrbusNeich Medical Group Holdings Limited

Mr. David CHIEN

Chairman, Executive Director and Chief Executive Officer

Hong Kong, February 23, 2023

As at the date of this announcement, the Board of the Company comprises Mr. David CHIEN, Ms. Kwai Ching Denise LAU, Mr. Wing Shing CHEN and Mr. Ching Chung John CHOW as Executive Directors; Dr. Yi ZHOU as Non-Executive Director; and Mr. Yip Keung CHAN, Dr. Lai Fan Gloria TAM; and Mr. Ka Keung LAU BBS, MH, JP as Independent Non-executive Directors.