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EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of EC Healthcare (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 June 2023 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2023 and considering payment of a final dividend, if any.

By Order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 12 June 2023

As at the date of this announcement, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, Mr. Lee Heung Wing, Ms. Wong Ka Ki Ada and Mr. Wong Chi Cheung; the non-executive Director is Mr. Luk Kun Shing Ben; and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.