

*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.*



## **Honliv Healthcare Management Group Company Limited**

**宏力醫療管理集團有限公司**

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

**(Stock Code: 9906)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Honliv Healthcare Management Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Friday, 25 August 2023 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2023 and its publication, and the considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

**Honliv Healthcare Management Group Company Limited**

**Qin Yan**

*Chairman*

Hong Kong, 14 August 2023

*As at the date of this announcement, the Board comprises Mr. Qin Yan, Dr. Teng Qingxiao, Mr. Wang Zhongtao as the executive directors; Mr. Qin Hongchao as the non-executive Director; and Mr. Zhao Chun, Mr. Sun Jigang and Mr. Jiang Tianfan as the independent non-executive directors.*