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# Sipai Health Technology Co., Ltd. 思派健康科技有限公司

*(A company incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 0314)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sipai Health Technology Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, August 30, 2023, for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Sipai Health Technology Co., Ltd.**  
**MA Xuguang**  
*Chairman of the Board and Executive Director*

Hong Kong, August 18, 2023

*As at the date of this announcement, the Board of the Company comprises Mr. MA Xuguang and Mr. LI Ji as executive directors, Mr. YAO Leiwen as non-executive director, Mr. CHANG Stanley Yi (張翊, alias 張翌軒), Mr. FAN Xin, Mr. HE Haijian and Ms. HUANG Bei as independent non-executive directors.*