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思 派 健 康 科 技

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 Tuesday, March 19, 2024, for the purpose of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended December 31, 2023 and considering the payment of a final dividend (if any).

By order of the Board

Sipai Health Technology Co., Ltd.

MA Xuguang

Chairman of the Board and Executive Director

Hong Kong, March 4, 2024

As at the date of this announcement, the board of directors 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.