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**China Medical & HealthCare Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Medical & HealthCare Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 15 March 2024, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and the publication of the same and also for considering the payment of a dividend, if any.

By Order of the Board  
**China Medical & HealthCare Group Limited**  
**Kong Muk Yin**  
*Executive Director*

Hong Kong, 5 March 2024

*As at the date of this notice, the Board comprises Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying being Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Mark Wong Tai Chun and Mr. Gao Zhaoyuan being Non-Executive Directors; and Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa being Independent Non-Executive Directors.*