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美瑞健康国际产业集团
Meilleure Health International Industry Group

MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED

美瑞健康國際產業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2327)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Meilleure Health International Industry Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2024 for the purpose of approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend (if any).

By Order of the Board

Meilleure Health International Industry Group Limited

Zhou Wen Chuan

Executive Director and Chief Executive Officer

Hong Kong, 13 March 2024

As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Dr. Zeng Wentao and Ms. Zhou Wen Chuan as executive Directors, Dr. Mao Zhenhua as non-executive Director and Professor Chau Chi Wai, Wilton, Dr. Yang Yu and Mr. Wu Peng as independent non-executive Directors.