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## **Guanze Medical Information Industry (Holding) Co., Ltd.**

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

**(Stock code : 2427)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Guanze Medical Information Industry (Holding) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024, for the purposes of, among other matters, (i) considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023; (ii) considering the payment of a final dividend, if any; and (iii) transact any other business, if any.

By order of the Board

**Guanze Medical Information Industry (Holding) Co., Ltd.**

**Meng Xianzhen**

*Chairman of the Board*

Hong Kong, 14 March 2024

*As at the date of this announcement, the Board comprises Mr. Meng Xianzhen and Mr. Guo Zhenyu as executive directors; Ms. Meng Cathy as non-executive director; and Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond as independent non-executive directors.*