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**方舟健客**

**Fangzhou Inc.**

**方舟雲康控股有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6086)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Fangzhou Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 28, 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, considering the payment of an interim dividend (if any), and transacting any other business.

By order of the Board  
**Fangzhou Inc.**  
**Mr. XIE Fangmin**  
*Chairman*

Hong Kong, August 16, 2024

*As of the date of this announcement, the Board comprises Mr. XIE Fangmin, Mr. ZHOU Feng and Mr. ZOU Yuming as executive directors, Mr. David McKee HAND as non-executive director, and Dr. WANG Haizhong, Ms. KANG Wei and Mr. ZHU Xiaolu as independent non-executive directors.*