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## **Sinohealth Holdings Limited**

**中康控股有限公司**

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

**(Stock code: 2361)**

### **DATE OF BOARD MEETING**

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

By order of the Board  
**Sinohealth Holdings Limited**  
**Wu Yushu**  
*Chairman*

Hong Kong, 16 August 2024

*As at the date of this announcement, the executive Directors are Mr. Wu Yushu and Ms. Wang Lifang, the non-executive Director is Mr. Fu Haitao, and the independent non-executive Directors are Ms. Wang Danzhou, Ms. Du Yilin and Mr. Wei Bin.*