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## **WellCell Holdings Co., Limited**

**經緯天地控股有限公司**

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

**(Stock Code: 2477)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of WellCell Holdings Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of an interim dividend, if any.

By Order of the Board  
**WellCell Holdings Co., Limited**  
**Jia Zhengyi**  
*Chairman and Executive Director*

Hong Kong, 19 August 2024

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Jia Zhengyi, Ms. Liu Ping and Mr. Cong Bin; one Non-executive Director, namely Mr. Lin Qihao and three Independent Non-executive Directors, namely Mr. Wu Wing Kuen, Dr. Leung Kwong Sak and Mr. Yu Chi Wing.*