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## **MedSci Healthcare Holdings Limited**

### **梅斯健康控股有限公司**

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

**(Stock Code: 2415)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of MedSci Healthcare Holdings Limited (the “**Company**”) and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purpose of, amongst others, considering and approving the interim results of the Group for the six months ended 30 June 2024 and its publication, considering the recommendation on the payment of an interim dividend, if any, and transacting any other business.

By order of the Board  
**MedSci Healthcare Holdings Limited**  
**Dr. Zhang Fabao**  
*Chairman and Executive Director*

Hong Kong, 20 August 2024

*As at the date of this announcement, the Board comprises Dr. Zhang Fabao, Dr. Li Xinmei, Mr. Fan Jie and Mr. Wang Shuai, as executive directors of the Company; Mr. Hu Xubo and Mr. Yan Shengfeng, as non-executive directors of the Company; and Ms. Liu Tao, Mr. Yu Mingyang and Mr. Lau Yiu Kwan Stanley, as independent non-executive directors of the Company.*