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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 Thursday, 21 November 2024, for the purpose of, among other matters, considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names are registered on the register of members of the Company on the relevant record date.

Subject to the approval by the Board, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Sinohealth Holdings Limited
Wu Yushu
Chairman

Hong Kong, 11 November 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.