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Mediwelcome Healthcare Management & Technology Inc.

麥迪衛康健康醫療管理科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2159)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2025 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

Mediwelcome Healthcare Management & Technology Inc.

Shi Wei

Chairman and Executive Director

Hong Kong, 18 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Ms. Liu Guijin; the non-executive director of the Company is Mr. Liu Xia; and the independent non-executive directors of the Company are Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Yang Xiaoxi.