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**EC Healthcare**

**醫思健康**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2138)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of EC Healthcare (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2023 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and considering payment of an interim dividend, if any.

By Order of the Board  
EC Healthcare  
**Raymond Siu**  
*Company Secretary*

Hong Kong, 15 November 2023

*As at the date of this announcement, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, Mr. Lee Heung Wing and Mr. Wong Chi Cheung; the non-executive Director is Mr. Luk Kun Shing Ben; and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.*