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Qianhai Health Holdings Limited
前海健康控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 911)

DATE OF BOARD MEETING

The Board (the “**Board**”) of directors (“**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 20 August 2025 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering recommendation for payment of an interim dividend, if any.

By order of the Board
Qianhai Health Holdings Limited
Huang Zhiquan
Chairman

Hong Kong, 6 August 2025

As at the date of this announcement, the non-executive Directors are Mr. Huang Zhiquan, Mr. Chen Kaiben and Mr. Chen Qi; the executive Directors are Mr. Tang Yu Yuan and Mr. Yuen Chee Lap Carl and the independent non-executive Directors are Mr. Li Wei, Mr. Leung Chun Tung and Ms. Wu Hung Yu.