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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**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 for the purpose of, amongst others, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
MedSci Healthcare Holdings Limited
梅斯健康控股有限公司
Dr. Zhang Fabao
Chairman and Executive Director

Hong Kong, 18 March 2025

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