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Honliv Healthcare Management Group Company Limited

宏力醫療管理集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9906)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Honliv Healthcare Management Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Monday, 27 March 2023 for the purpose of, inter alia, considering and approving the final results of the Group for the year ended 31 December 2022 and its publication, considering the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

Honliv Healthcare Management Group Company Limited

Qin Yan

Chairman

Hong Kong, 15 March 2023

As at the date of this announcement, the Board comprises Mr. Qin Yan, Dr. Teng Qingxiao, Mr. Wang Zhongtao as the executive Directors; Mr. Qin Hongchao as the non-executive Director; and Mr. Zhao Chun, Mr. Sun Jigang and Mr. Jiang Tianfan as the independent non-executive Directors.