

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 28 March 2024 for the purpose of, inter alia, considering and approving the final results of the Group for the year ended 31 December 2023 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, 18 March 2024

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.