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## **PERFECT MEDICAL HEALTH MANAGEMENT LIMITED**

**完美醫療健康管理有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1830)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Perfect Medical Health Management Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 June 2022 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication and considering the payment of a final dividend, if any.

By order of the Board

**Perfect Medical Health Management Limited**

**So Hin Lung**

*Company Secretary*

Hong Kong, 10 June 2022

*As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai and Ms. Au-Yeung Hung as executive directors of the Company and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive directors of the Company.*