

*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.*



**北京健康(控股)有限公司**  
**Beijing Health (Holdings) Limited**

(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 2389)

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Beijing Health (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 August 2024 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2024 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Beijing Health (Holdings) Limited**  
**Zhu Shi Xing**  
*Chairman*

Hong Kong, 2 August 2023

*As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai and Mr. Wang Zheng Chun and three Independent Non-Executive Directors, namely Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.*