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# ClouDr Group Limited

## 智雲健康科技集團\*

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

**(Stock Code: 9955)**

### DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ClouDr Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, August 21, 2024, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and transacting any other business.

By order of the Board  
**ClouDr Group Limited**  
**Kuang Ming**

*Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, August 9, 2024

*As at the date of this announcement, the Board of the Company comprises Mr. Kuang Ming as the executive Director, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive Directors.*

\* *For identification purpose only*