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Sanai Health Industry Group Company Limited
三愛健康產業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sanai Health Industry Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, a meeting of the Board will be held on Friday, 30 August 2024 for the purpose of, among other matters, considering and (if thought fit) approving the publication of the unaudited interim results of the Group for the six months ended 30 June 2024 and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Sanai Health Industry Group Company Limited
SHE Hao
Executive Director

Hong Kong, 20 August 2024

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chen Chengqing, Mr. Yuan Chaoyang, Professor Zhang Rongqing, Mr. She Hao and Mr. Xie Haijing, and three independent non-executive directors, namely, Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Mr. Zhang Ruigen.