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## **Numans Health Food Holdings Company Limited**

**紐曼思健康食品控股有限公司**

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

**(Stock Code: 2530)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Numans Health Food Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 21 March 2025, for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, (ii) considering the recommendation on the payment of a final dividend, if any, and (iii) transacting any other business.

By Order of the Board

**Numans Health Food Holdings Company Limited**

**Wang Ping**

*Chairman*

Hong Kong, 11 March 2025

*As at the date of this announcement, the Board comprises Mr. Wang Ping and Ms. Cui Juan as executive Directors, Mr. Chan Hok Leung as non-executive Director, and Ms. Yim Wing Yee, Mr. Lau Kwok Fai Patrick and Mr. Yu Tsz Ngo as independent non-executive Directors.*