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**Xunfei Healthcare Technology Co., Ltd.**

**訊飛醫療科技股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2506)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xunfei Healthcare Technology Co., Ltd. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, March 26, 2025 for the purpose of considering and approving the final results of the Group for the year ended December 31, 2024 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board  
**Xunfei Healthcare Technology Co., Ltd.**  
**Dr. Tao Xiaodong**  
*Executive Director*

Hong Kong, March 14, 2025

*As of the date of this announcement, the Board of the Company comprises: (i) Dr. Tao Xiaodong as executive director; (ii) Dr. Liu Qingfeng, Mr. Zhao Zhiwei and Mr. Duan Dawei as non-executive directors; and (iii) Prof. Wang Yang, Prof. Zhao Huifang and Mr. Tan Ching as independent non-executive directors.*