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## **OrbusNeich Medical Group Holdings Limited**

**業聚醫療集團控股有限公司**

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

**(Stock Code: 6929)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of OrbusNeich Medical Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 17, 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

**OrbusNeich Medical Group Holdings Limited**

**Mr. David CHIEN**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, August 1, 2023

*As at the date of this announcement, the Board of the Company comprises Mr. David CHIEN, Ms. Kwai Ching Denise LAU, Mr. Wing Shing CHEN and Mr. Ching Chung John CHOW as Executive Directors; Dr. Yi ZHOU and Mr. Ting San Peter Lionel LEUNG as Non-Executive Directors; and Mr. Yip Keung CHAN, Mr. Ka Keung LAU BBS, MH, JP and Dr. Lai Fan Gloria TAM as Independent Non-executive Directors.*