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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 Friday, August 16, 2024 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, 2024 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

OrbusNeich Medical Group Holdings Limited

Mr. David CHIEN

Chairman, Executive Director and Chief Executive Officer

Hong Kong, August 6, 2024

As of the date of this announcement, the Board comprises Mr. David CHIEN, Ms. Kwai Ching Denise LAU and Mr. Wing Shing CHEN as Executive Directors; Mr. Ching Chung John CHOW, Mr. Ting San Peter Lionel LEUNG and Dr. Yi ZHOU 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.