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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, March 12, 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, considering the payment of a final 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, March 2, 2026

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. Ting San Peter Lionel LEUNG as Non-Executive Director; and Mr. Yip Keung CHAN, Mr. Ka Keung LAU BBS, MH, JP and Dr. Lai Fan Gloria TAM as Independent Non-executive Directors.