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**Qianhai Health Holdings Limited**  
**前海健康控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 911)**

**DATE OF BOARD MEETING**

The Board (the “**Board**”) of directors (“**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 18 March 2026 for the purpose of, among other matters, considering and approving the audited results of the Company and its subsidiaries for the financial year ended 31 December 2025 and its publication and considering recommendation for payment of a final dividend, if any.

By order of the Board  
**Qianhai Health Holdings Limited**  
**Huang Zhiqun**  
*Chairman*

Hong Kong, 4 March 2026

*As at the date of this announcement, the non-executive Directors are Mr. Huang Zhiqun, Mr. Chen Kaiben and Mr. Chen Qi; the executive Director is Mr. Tang Yu Yuan and Mr. Yuen Chee Lap Carl; and the independent non-executive Directors are Mr. Li Wei, Mr. Leung Chun Tung and Ms. Wu Hung Yu.*