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## **Honliv Healthcare Management Group Company Limited**

**宏力醫療管理集團有限公司**

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

**(Stock Code: 9906)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Honliv Healthcare Management Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Friday, 28 March 2025 for the purpose of, inter alia, considering and approving the final results of the Group for the year ended 31 December 2024 and its publication, considering the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

**Honliv Healthcare Management Group Company Limited**

**Qin Yan**

*Chairman*

Hong Kong, 18 March 2025

*As at the date of this announcement, the Board comprises Mr. Qin Yan, Mr. Wang Zhongtao and Ms. Li Yanhong as the executive Directors; Mr. Qin Hongchao as the non-executive Director; and Mr. Zhao Chun, Mr. Sun Jigang and Mr. Jiang Tianfan as the independent non-executive Directors.*