

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



康 TOWN
健 HEALTH

Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Town Health International Medical Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation for payment of a final dividend, if any.

By Order of the Board

Town Health International Medical Group Limited

Choi Ka Tsan Karson, GBS, JP

Chairman and Chief Executive Officer

Hong Kong, 17 March 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Choi Ka Tsan Karson, GBS, JP (Chairman and Chief Executive Officer), Dr. Fok Siu Wing Dominic, Ms. Zhang Xiaoxue and Mr. Huang Yu; the non-executive Directors of the Company are Ms. Lee Wai Ling Linda, Ms. Lau Suk Hing Clara, Mr. Liu Yang and Ms. Zhang Leidi; and the independent non-executive Directors of the Company are Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Han Wenxin, Mr. Chan Wai Kan, Mr. Cheung Ka Ming and Mr. Tsui Wing Cheong Sammy.