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Yunkang Group Limited

云康集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2325)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yunkang Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, August 28, 2024 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and considering the payment of interim dividend, if any.

By order of the Board
Yunkang Group Limited
Zhang Yong
Chairman

Guangzhou, the PRC
August 16, 2024

As at the date of this announcement, the Board comprises Mr. Zhang Yong as chairman and executive Director; Ms. Huang Luo, Dr. Wang Pinghui and Dr. Wang Ruihua as non-executive Directors; and Mr. Yu Shiyong, Mr. Lan Fenghui and Mr. Xie Shaohua as independent non-executive Directors.