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## **Peijia Medical Limited**

### **沛嘉醫療有限公司**

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

**(Stock Code: 9996)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Peijia Medical Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 31, 2022 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board  
**Peijia Medical Limited**  
**Dr. Yi Zhang**

*Chairman and Executive Director*

Hong Kong, March 21, 2022

*As of the date of this announcement, the Board comprises Dr. Yi Zhang, Mrs. Ping Ye Zhang and Ms. Hong Ye as executive Directors, Dr. Zhiyun Yu, Mr. Jifeng Guan, Mr. Fei Chen, Mr. Jun Yang as non-executive Directors, and Dr. Stephen Newman Oesterle, Mr. Robert Ralph Parks, Mr. Wai Ming Yip, and Mr. Huacheng Wei as independent non-executive Directors.*