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## **Top Eminent Healthcare Group Limited**

**(卓著健康集團有限公司) \***

*(Formerly known as “CLSA Premium Limited”)*

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

**(Stock Code: 6877)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Top Eminent Healthcare Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 11 August 2025 for the purpose of, among other matters, approving the interim results of the Group for the six months ended 30 June 2025 and their publication, and considering the declaration of an interim dividend, if any.

By Order of the Board  
**Top Eminent Healthcare Group Limited**  
Ji Guangfei  
*Chairman*

Hong Kong, 21 July 2025

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Ji Guangfei (Chairman and Chief Executive Officer), Ms. Li Jiang (Deputy Chairman) and Mr. Zhang Huanping; three Non-executive Directors, namely Mr. Li Jiong, Mr. Yuan Feng and Mr. Chung Cheuk Fan Marco; and three Independent Non-executive Directors, namely Mr. Zhou Zuyu (Lead INED), Ms. Hu Zhaoxia and Mr. Lyu Aiping.*

*\* For identification purpose only*