

*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.*



## **Top Eminent Healthcare Group Limited**

**(卓著健康集團有限公司) \***

*(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**”) hereby announces that a meeting of the Board will be held on Monday, 16 March 2026, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 26 February 2026

*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 Jiannan (Lead INED), Ms. Hu Zhaoxia and Mr. Lyu Aiping.*

*\* For identification purpose only*