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Bayzed Health Group Inc
佰澤醫療集團

(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 2609)

DATE OF BOARD MEETING

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

By order of the Board
Bayzed Health Group Inc
(佰澤醫療集團)
Dr. Chen Haoyang
Chairman and Executive Director

Hong Kong, March 19, 2026

As at the date of this announcement, the Board comprises executive Directors of Dr. Chen Haoyang, Mr. Zhao Yongkai, Ms. Xu Xu, Mr. Lu Jizhong and Mr. Feng Yu; and independent non-executive Directors of Mr. Chan Hok Leung, Ms. Liu Shuang and Dr. Guo Wei.