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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, August 26, 2025 for the purpose of considering and approving the interim results of the Group for the six months ended June 30, 2025, and transacting any other business.

By order of the Board  
**Bayzed Health Group Inc**  
(佰澤醫療集團)  
**Mr. Zhao Yongkai**  
*Chairman and Executive Director*

Hong Kong, August 13, 2025

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