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ClouDr Group Limited

智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of ClouDr Group Limited (the “**Company**”) dated March 14, 2025 (the “**Announcement**”) in relation to meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Wednesday, March 26, 2025, for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2024 (the “**2024 Annual Results**”) and its publication, and transacting any other business.

The Board hereby announces that due to change of meeting arrangements, the Board meeting has rescheduled to be held on Sunday, March 30, 2025.

By order of the Board
ClouDr Group Limited
Kuang Ming
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, March 26, 2025

As at the date of this announcement, the Board comprises Mr. Kuang Ming and Ms. Zuo Yinghui as the executive Directors, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive Directors.

* *For identification purpose only*