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## **JBM (Healthcare) Limited**

**健倍苗苗 (保健) 有限公司**

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

**(Stock Code: 2161)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of JBM (Healthcare) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 22 June 2026 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2026 for publication, considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**JBM (Healthcare) Limited**  
**YU Chun Kau**  
*Company Secretary*

Hong Kong, 5 June 2026

*As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek (also as Chairman and Chief Executive Officer), Mr. Yim Chun Leung and Dr. Cheng Celine Heung Kwan as executive Directors, Mr. Yeung Kwok Chun, Harry and Professor Xu Hongxi as non-executive Directors, and Mr. Chan Kam Chiu, Simon, Mr. Luk Ting Lung, Alan and Mr. Lau Shut Lee, Tony as independent non-executive Directors.*