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HYGIEIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1650)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Hygieia Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend, if any.

By order of the Board
Hygieia Group Limited
TOH Eng Kui
Chairman

Singapore, 15 August 2024

As at the date of this announcement, the executive Directors are Mr. TOH Eng Kui, Mr. PEH Poon Chew and Ms. TOH Lek Siew; and the independent non-executive Directors are Mr. LEUNG Chi Hang Benson, Mr. LEW Chern Yong and Mr. WONG Yuk.