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Yunkang Group Limited

云康集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2325)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Yunkang Group Limited (the “**Company**”) dated March 13, 2025 in relation to the meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company to be held on Tuesday, March 25, 2025 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 (the “**2024 Annual Results**”) and its publication, and considering the payment of final dividend, if any.

As additional time is required to finalize the 2024 Annual Results, the Board hereby announces that the Board Meeting has been rescheduled to be held on Friday, March 28, 2025.

By order of the Board
Yunkang Group Limited
Zhang Yong
Chairman

Guangzhou, the PRC
March 20, 2025

As at the date of this announcement, the Board comprises Mr. Zhang Yong as chairman and executive Director; Ms. Huang Luo, Dr. Wang Pinghui and Dr. Wang Ruihua as non-executive Directors; and Mr. Yu Shiyong and Mr. Xie Shaohua as independent non-executive Directors.