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DINGDANG HEALTH TECHNOLOGY GROUP LTD.

叮嚕健康科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 09886)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Dingdang Health Technology Group Ltd. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held by the Company on Friday, March 21, 2025 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2024 and its publication, and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

DINGDANG HEALTH TECHNOLOGY GROUP LTD.

YANG WENLONG

Chairman

Hong Kong, March 11, 2025

As at the date of this announcement, the executive Directors are Mr. YANG Wenlong, Mr. XU Ning, Mr. YU Lei, Mr. YU Qinglong and Mr. YANG Yibin, the non-executive Director is Ms. CAI Li, and the independent non-executive Directors are Mr. ZHANG Shouchuan, Dr. FAN Zhenhong and Mr. JIANG Shan.