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MediNet Group Limited

醫 匯 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8161)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of MediNet Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2025 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025 for publication; (ii) considering the recommendation on the payment of a dividend, if any; and (iii) to transact any other business.

By order of the Board of
MediNet Group Limited
Chan Chi Wai, Nelson
Chairman and Executive Director

Hong Kong, 16 June 2025

As at the date of this announcement, the executive Directors are Mr. Chan Chi Wai Nelson and Ms. Jiang Jie and the independent non-executive Directors are Mr. Leung Po Hon, Mr. Wong Wai Leung and Mr. Ng Wai Hung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk, and in the case of the announcement, on the “Latest Company Announcements” page for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.MediNetGroup.com.