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**HealthyWay Inc.**  
**健康之路股份有限公司**

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

**(Stock Code: 2587)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of HealthyWay Inc. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of considering and approving the audited annual results of the Group for the year ended 31 December 2025, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

**HealthyWay Inc.**

**Zhang Wanneng**

*Chairman of the Board, executive director and  
chief executive officer*

Fuzhou, the PRC, 13 March 2026

*As at the date of this announcement, the Board comprises Mr. Zhang Wanneng and Mr. Chen Jing as executive directors; Mr. Zhang Xiangming as non-executive director; and Mr. Xu Jing, Dr. Lu Tao and Ms. Deng Xiaolan as independent non-executive directors.*