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Raily Aesthetic Medicine International Holdings Limited

瑞麗醫美國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2135)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Raily Aesthetic Medicine International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 20 August 2021, for the purposes of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board

Raily Aesthetic Medicine International Holdings Limited

Mr. Fu Haishu

Chairman

Hangzhou, China, 10 August 2021

As at the date of this announcement, the Board comprises Mr. Fu Haishu, Mr. Yu Kai and Mr. Song Jianliang as executive Directors; Ms. Fan Qirui as a non-executive Director; and Mr. Cao Dequan, Mr. Liu Teng and Ms. Yang Xiaofen as independent non-executive Directors.