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Jinhai Medical Technology Limited

今海醫療科技股份有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 2225)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Jinhai Medical Technology Limited (the “**Company**”) announces that the address of the principal place of business of the Company in Hong Kong will be changed to “3rd Floor, GF Tower, 81 Lockhart Road, Wan Chai, Hong Kong” with effect from 8 July 2024. The telephone and facsimile numbers, email address and website of the Company remain unchanged.

By Order of the Board

Jinhai Medical Technology Limited

Chen Guobao

Chairman of the Board and Executive Director

Hong Kong, 5 July 2024

As at the date of this announcement, the Board comprises eight Directors, of which three are executive Directors, namely Mr. Chen Guobao, Mr. Wang Zhenfei and Mr. Li Yunping; two are non-executive Directors, namely Mr. Wang Huasheng and Mr. Yu Mingyang; and three are independent non-executive Directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua.