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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Jinhai Medical Technology Limited (the “**Company**”) announces that Mr. Jiang Jiangyu (“**Mr. Jiang**”) has tendered his resignation as a non-executive Director with effect from 29 January 2026 due to his other business commitments which require more of his time and dedication. Immediately upon the taking effect of his resignation, Mr. Jiang shall also cease to be the vice-chairman of the Board.

Mr. Jiang has confirmed that as at the date of this announcement, (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board; nor (iii) there are any other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its gratitude to Mr. Jiang for his valuable contribution to the Company during his tenure of service.

By Order of the Board
Jinhai Medical Technology Limited
Chen Guobao
Chairman of the Board and Executive Director

Hong Kong, 29 January 2026

As at the date of this announcement, the Board comprises 7 Directors, of which 3 are executive Directors, namely Mr. Chen Guobao, Mr. Wang Zhenfei and Mr. Li Yunping; 1 is non-executive Director, namely Mr. Wang Huasheng; and 3 are independent non-executive Directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua.