

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 “Suite 2002, 20/F, Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong” with effect from 19 November 2025. 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, 18 November 2025

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, Mr. Li Yunping; two are non-executive Directors, namely Mr. Jiang Jiangyu and Mr. Wang Huasheng; and three are independent non-executive Directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua.