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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)

APPOINTMENT OF COMPANY SECRETARY, CHANGES OF AUTHORIZED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

APPOINTMENT OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Jinhai Medical Technology Limited (the “**Company**”) hereby announces that Ms. Cheng Yuen (鄭遠女士) (“**Ms. Cheng**”) has been appointed as the company secretary of the Company (“**Company Secretary**”) with effect from 2 April 2024.

The biographical details of Ms. Cheng are set out as below:

Ms. Cheng has approximately 15 years of experience in the area of corporate governance services and professional accounting and auditing practice. Ms. Cheng obtained a Bachelor of Social Science in International Politics and Economic Affairs degree from Lingnan University, Hong Kong, and a Master of Science in Applied Accounting and Finance degree from Hong Kong Baptist University, Hong Kong. She is a qualified fellow member of the Hong Kong Institute of Certified Public Accountants.

Ms. Cheng worked in an international accounting firm from September 2007 to April 2010 and her last position was senior auditor. Ms. Cheng joined Geely Automobile Holdings Limited (stock code: 0175.HK), a company listed on the Main Board of the Stock Exchange in April 2010, served as an internal audit manager from July 2012 to June 2023, as the department head of the human resources and administration department from October 2018 to June 2023 and as an environmental, social and governance (“**ESG**”) manager from 2020 to June 2023.

CHANGES OF AUTHORIZED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board hereby announces that (i) Ms. Hung Ching Ching Carol has resigned as one of the two authorized representatives of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**HKCO**” and the “**Authorized Representative under the HKCO**”, respectively) with effect from 2 April 2024; and (ii) Mr. Chen Guobao has ceased to act as one of the two authorized representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**” and the “**Authorized Representative under the Listing Rules**”, respectively) with effect from the same date.

The Board hereby announces that Ms. Cheng has been appointed as an Authorized Representative under the HKCO and an Authorized Representative under the Listing Rules with effect from 2 April 2024.

APPRECIATION

The Board would like to take this opportunity to express its welcome to Ms. Cheng on her new appointments.

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

Hong Kong, 2 April 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.