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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2026**

The Board is pleased to announce that the Resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the 2026 AGM held on 15 June 2026.

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of AGM**”) issued by Jinhai Medical Technology Limited (the “**Company**”) both dated 13 May 2026. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company is pleased to announce that at the annual general meeting of the Company (the “**2026 AGM**”) held on 15 June 2026, all the proposed resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed as ordinary resolutions by the Shareholders by way of poll.

As at the date of the 2026 AGM, the total number of issued Shares of the Company was 5,299,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the 2026 AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the 2026 AGM. No Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the 2026 AGM. The Directors, namely Mr. Chen Guobao, Mr. Li Bin, Mr. Wang Zhenfei, Mr. Li Yunping, Mr. Wang Huasheng, Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua attended the 2026 AGM in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the 2026 AGM.

The poll results in respect of the Resolutions proposed at the 2026 AGM are as follows:

RESOLUTIONS	FOR <sup>(Note 1)</sup>	AGAINST <sup>(Note 1)</sup>
1. To consider, receive and adopt the audited consolidated financial statements and the report of the directors and the independent auditor's report for the year ended 31 December 2025	2,547,395,000 100%	0 0%
2. Each a separate resolution, to re-elect the following Directors:		
(a) To re-elect Mr. Li Bin as executive Director.	2,547,395,000 100%	0 0%
(b) To re-elect Mr. Wang Zhenfei as executive Director	2,547,395,000 100%	0 0%
(c) To re-elect Mr. Li Yunping as executive Director.	2,547,393,262 99.9999%	1,738 0.0001%
(d) To re-elect Ms. Yang Meihua as independent non-executive Director	2,547,393,262 99.9999%	1,738 0.0001%
3. To authorize the Board to fix the remuneration of the Directors.	2,547,395,000 100%	0 0%
4. To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and authorize the Board to fix their remuneration.	2,547,395,000 100%	0 0%
5. To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing this resolution.	2,545,375,000 99.9207%	2,020,000 0.0793%
6. To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing this resolution.	2,547,395,000 100%	0 0%
7. Conditional upon the passing of resolutions numbered 5 and 6 set out in the notice convening the 2026 AGM (the "Notice"), to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6.	2,545,375,000 99.9207%	2,020,000 0.0793%

*Note 1:* The number of votes and appropriate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions at the 2026 AGM.

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

Hong Kong, 15 June 2026

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