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

RESIGNATIONS AND CESSATION

The board of directors of Jinhai Medical Technology Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that Ms. Sze Chin Pei Pacita (“**Ms. Sze**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) 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) (collectively, the “**Resignations**”) with effect from 14 March 2024.

Accordingly, she 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**”, the “**Authorized Representative under the Listing Rules**” and the “**Cessation**”, respectively) with effect from the same date.

Ms. Sze has confirmed that she does not have any disagreement with the Board and there is no matter in relation to her Resignations and Cessation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT OF AUTHORIZED REPRESENTATIVES

The Board is pleased to announce that Mr. Chen Guobao, the chairman of the Board and executive Director, has been appointed as an Authorized Representative under the Listing Rules and Ms. Hung Ching Ching Carol, an employee of the Group, has been appointed as an Authorized Representative under the HKCO in place of Ms. Sze with effect from 14 March 2024.

APPRECIATION

The Board would like to thank Ms. Sze for her contribution to the Company during her tenure of service.

The Company is in the process of identifying a suitable candidate to fill the vacancy in the office of Company Secretary caused by the resignation of Ms. Sze, and will publish further announcement once such appointment is confirmed.

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

Hong Kong, 14 March 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.