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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Jinhai Medical Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Cheng Yuen (“**Ms. Cheng**”) has resigned, with effect from 29 September 2025, as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) one of the authorised representatives of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the process agent of the Company (the “**Process Agent**”) for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Ms. Cheng has confirmed to the Board that she has no disagreement with the Board and there are no matters relating to her resignations that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Man Yiu (“**Mr. Wong**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 29 September 2025 to fill the vacancy following Ms. Cheng’s resignation.

Mr. Wong, aged 58, is well versed in company secretarial practice, the Listing Rules and other relevant regulatory requirements through previous work experience. Mr. Wong became an associate member of Hong Kong Institute of Certified Public Accountants since 1996 and a fellow member of the Chartered Association of Certified Accountants since 2001. He was the Company Secretary, the Authorised Representative, Process Agent and then chief financial officer of the Company between 1 November 2019 and 29 December 2023. Mr. Wong re-joined the Company as the chief financial officer of the Company on 1 September 2025, and he is responsible for the overall financial management, tax, treasury, investor relations and corporate finance matters of the Group.

The Board wishes to express its sincere gratitude to Ms. Cheng for her contributions to the Company during her tenure of office and welcome Mr. Wong on his new appointments.

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

Hong Kong, 29 September 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.