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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)

## PROFIT WARNING

This announcement is made by Jinhai Medical Technology Limited (the "Company", together with its subsidiaries and consolidated affiliated entities, the "Group") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "Board") of directors (the "Directors") of the Company wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 (the "1H2025") and other information currently available to the Board, the Group is expected to record a loss after taxation of approximately S\$10.8 million as compared to a loss after taxation for the six month ended 30 June 2024 ("1H2024") of approximately S\$6.0 million. The increase in net loss position for 1H2025 was principally attributable to, amongst others, decrease in gross profit of the Group by approximately S\$5 million in 1H2025, resulting from the decrease in revenue from the Group's business operation on minimally invasive surgery solution and medical product and related service and dormitory services.

As the Company is still in the process of finalising the interim results of the Group for 1H2025, the information contained in this announcement is only based on the preliminary assessment by the Board by reference to the unaudited consolidated management accounts of the Group for the 1H2025, which have not been audited or reviewed by the Company's independent auditor or the audit committee of the Board, respectively and is subject to adjustment. The interim unaudited consolidated financial results of the Group for 1H2025 are expected to be published in August 2025.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Jinhai Medical Technology Limited

Chen Guobao

Chairman of the Board

Hong Kong, 26 August 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.