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Shenzhen Mindray Bio-Medical Electronics Co., Ltd.

深圳邁瑞生物醫療電子股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

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*This announcement is made by the order of the Company. The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As of the date of this announcement, the Company has appointed Huatai Financial Holdings (Hong Kong) Limited and J.P. Morgan Securities (Asia Pacific) Limited (in no particular order) as its overall coordinators.

Further announcement(s) will be made by the Company in accordance with the Listing Rules in the event that additional overall coordinator(s) are appointed by the Company.

By order of the Board
Shenzhen Mindray Bio-Medical Electronics Co., Ltd.
Mr. LI Xiting
Chairman of the Board and executive Director

Hong Kong, May 11, 2026

Directors of the Company named in the application to which this announcement relates are: Mr. Li Xiting as Chairman of the Board and executive Director, Mr. Xu Hang and Mr. Cheng Minghe as non-executive Directors, Mr. Wu Hao and Ms. Guo Yanmei as executive Directors, Mr. Liang Huming, Dr. Zhou Xianyi, Mr. Hu Shanrong, Dr. Gao Shengping, Dr. Xu Jing and Ms. Kong Yu as independent non-executive Directors, and Mr. Gu Minkang as proposed independent non-executive Director.