杭州啓明醫療器械股份有限公司

Venus Medtech (Hangzhou) Inc.

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

(Stock Code: 2500)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Venus Medtech (Hangzhou) Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 28, 2020, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2020 and its publication, considering the recommendation on payment of a interim dividend, if any, and transacting any other business.

By Order of the Board
Venus Medtech (Hangzhou) Inc.
Min Frank Zeng
Chairman

Hong Kong, August 18, 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Min Frank Zeng, Mr. Zhenjun Zi and Mr. Lim Hou-Sen (Lin Haosheng) as executive Directors; Ms. Nisa Bernice Wing-Yu Leung as non-executive Director; and Mr. Ting Yuk Anthony Wu, Mr. Wan Yee Joseph Lau, and Mr. Chi Wai Suen as independent non-executive Directors.