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Zylox-Tonbridge Medical Technology Co., Ltd.

歸創通橋醫療科技股份有限公司

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

(Stock Code: 2190)

VOLUNTARY ANNOUNCEMENT INTENTION TO CONDUCT ON-MARKET SHARE REPURCHASE

This announcement is made by Zylox-Tonbridge Medical Technology Co., Ltd. (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to announce that on September 27, 2023, the Board has resolved to repurchase the H shares of the Company (the “**H Shares**”) in the open market from time to time, subject to foreign exchange remittance approval with the relevant regulatory authorities in the People’s Republic of China (the “**PRC**”) and necessary shareholders’ approval for certain proposed amendments to the articles of association of the Company (the “**Articles of Association**”) in relation to share repurchases.

At the annual general meeting of the Company convened and held on June 6, 2023 (the “**2023 AGM**”), the Directors were granted with the general and unconditional mandate to repurchase H Shares not exceeding 10% of the total number of H Shares in issue as at the date of the 2023 AGM (the “**2023 Repurchase Mandate**”).

The Company shall conduct the repurchases by exercising its powers under the 2023 Repurchase Mandate, and in compliance with the Articles of Association, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, The Codes on Takeovers and Mergers and Share Buy-backs, the Company Law of the PRC, and all applicable laws and regulations to which the Company is subject.

The Company believes that a share repurchase in the present conditions will demonstrate the Company's confidence in its own business outlook and prospects and would, ultimately, benefit the Company and create value to its shareholders. The Board believes that the current financial resources of the Company would enable it to implement the share repurchase while maintaining a solid financial position.

Shareholders of the Company and potential investors should note that the implementation of the on-market share repurchase by the Company will be subject to market conditions and will be at the absolute discretion of the Board and/or its authorized person(s). There is no assurance of the timing, quantity or price of any repurchases or whether the Company will make any repurchases at all. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Zylox-Tonbridge Medical Technology Co., Ltd.
Dr. Jonathon Zhong Zhao
Chairman and Executive Director

Hong Kong, September 27, 2023

As of the date of this announcement, the Board comprises Dr. Jonathon Zhong Zhao, Mr. Yang Xie and Dr. Zheng Li as executive Directors, Mr. Stephen Hui Wang, Dr. Steven Dasong Wang and Mr. Dongfang Li as non-executive Directors, and Dr. Jian Ji, Mr. Hongze Liang and Ms. Yun Qiu as independent non-executive Directors.