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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)

## CHANGE OF ADDRESS OF REGISTERED OFFICE, HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board (the "Board") of directors (the "Director(s)") of Zylox-Tonbridge Medical Technology Co., Ltd. (the "Company") hereby announces that with effect from November 7, 2023, the address of the registered office, headquarters and principal place of business in the People's Republic of China of the Company will be changed from 1st & 2nd Floors, Building 1, No. 18 Keji Avenue, Yuhang Street, Yuhang District, Hangzhou, Zhejiang, China to:

## 270 Shuyun Road, Cangqian Street, Yuhang District, Hangzhou, Zhejiang, China

All telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board **Zylox-Tonbridge Medical Technology Co., Ltd. Dr. Jonathon Zhong Zhao** 

Chairman and Executive Director

Hong Kong, November 7, 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.