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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 SUPERVISORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zylox-Tonbridge Medical Technology Co., Ltd. (the “**Company**”) hereby announces that Ms. Jie Liang (梁婕) (“**Ms. Liang**”) has tendered her resignation as the chairlady of the supervisory committee of the Company (the “**Supervisory Committee**”) and an employee supervisor (the “**Employee Supervisor**”) due to work adjustment, with effect from November 17, 2023. In accordance with the laws and regulations of the People’s Republic of China and the articles and association of the Company, on November 17, 2023, Mr. Chang'an Ma (馬長安) (“**Mr. Ma**”) was elected by (i) the employees of the Company to replace Ms. Liang as an Employee Supervisor of the first session of the Supervisory Committee; and (ii) the Supervisory Committee to replace Ms. Liang as the chairman of the Supervisory Committee, and his term of office will expire at the end of the term of the first session of the Supervisory Committee.

Ms. Liang has confirmed that she has no disagreement with the Supervisory Committee and the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company. The Company would like to express its sincere gratitude to Ms. Liang for her hard work during her tenure of office.

The biographical details of Mr. Ma are set out as follows:

**Mr. Chang’an Ma (馬長安)**, aged 36, has been serving as the senior manager of the legal department of the Company since April 2021. Before joining the Company, Mr. Ma served as the legal manager of Cowell Health (Sichuan) Co., Ltd.\* from May 2018 to April 2021, where he was primarily responsible for legal and compliance affairs of Cowell Health (Sichuan) Co., Ltd.\* and its affiliated project companies. From 2014 to 2018, Mr. Ma served as a full-time lawyer at the Chengdu branch of Guantao Law Firm. From 2011 to

2014, he served as a representative and legal specialist in the office of the Gilgel Gibe III Hydroelectric Power Project at Dongfang Electric Co., Ltd.. Mr. Ma obtained a master's degree in international economic law from the University of International Business and Economics in 2011.

Save as disclosed above and as at the date of this announcement, Mr. Ma does not have any relationship with any Director, supervisor, senior management, substantial or controlling shareholders of the Company, nor does he hold any other positions in the Company or any of its subsidiaries, or hold any directorships in other listed companies in the last three years.

As at the date of this announcement, Mr. Ma does not have or is not deemed to have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance) (Chapter 571 of the Laws of Hong Kong).

Mr. Ma will not receive any remuneration or allowance from the Company for his role as the chairman of the Supervisory Committee and the Employee Supervisor.

Save as disclosed above and as at the date of this announcement, the Board is not aware of any other matters in relation to the proposed appointment of Mr. Ma that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Ma on his new appointment.

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

Hong Kong, November 17, 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.*

\* *For identification purpose only.*