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Jinhai International Group Holdings Limited

今海國際集團控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 2225)

VOLUNTARY ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of Jinhai International Group Holdings Limited 今海國際集團控股有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Liu Lei (劉鐳先生) (“**Mr. Liu**”), a director and the general manager of Shanghai Jinhai Medical Technology Co., Ltd.* (上海今海醫療科技有限公司) (“**Jinhai Medical**”), an indirect wholly-owned subsidiary of the Company, is appointed as chief technical officer of the Group with effect from 1 December 2023 for an initial term of three years, primarily responsible for obtaining certification for and the research and development of Jinhai Medical’s products, and overseeing the implementation of other new products and new technologies to make sure that they will be in line with the Group’s long-term development strategy.

Set out below is the brief biography of Mr. Liu:

Mr. Liu, aged 35, graduated from the School of Health Science and Engineering USSR (上海理工大學健康科學與工程學院) (formerly known as School of Medical Instrument and Food Engineering USST (上海理工大學醫療器械與食品學院)) (“**School of Health Science**”) with a bachelor degree specialising in pharmacy and has obtained a professional diploma in International Economics and Trade at Fudan University (復旦大學). Mr. Liu was a student under Dr. Song Chengli (宋成利教授), a specialist in minimally invasive surgery at the School of Health Science, and has worked mainly on product development at various international medical and surgical equipment companies in aggregate for over 10 years, including (i) B. Braun Medical (Shanghai) International Trading Co., Ltd. (貝朗醫療(上海)國際貿易有限公司), (ii) Stryker (Beijing) Healthcare Products Company Limited Shanghai branch (史賽克(北京)醫療器械有限公司上海分公司) (“**Stryker**”), a subsidiary of Stryker Corporation (美國史賽克(中國)有限公司) and listed on Nasdaq, where he was awarded the 2012 Asia-Pacific Elite Award during his tenure at Stryker, (iii) Shenzhen Mindray Bio-Medical Electronics Co., Ltd (深圳邁瑞生物醫療電子股份有限公司) where he participated in the establishment of its minimally invasive surgery division, and (iv) Suzhou Teresa Intelligent Technology Co., Ltd. (蘇州特萊賽智能科技有限公司) (“**STLS**”) where he served as marketing and sales director. One of STLS’s shareholders, Suzhou Caring Medical Co., Ltd (蘇州國科美潤達醫療技術有限公司), is a company that obtained the PRC’s first fluorescence endoscope registration certificate. Mr. Liu subsequently served as chief executive officer of Shanghai RayLau Technologies Co., Ltd (上海鐳樂智能科技有限公司).

* For identification purpose only

Mr. Liu founded the non-profit industry platform “Minimally Invasive Surgery Industry Observation*” (《微創外科行業觀察》) in February 2019 to promote the industry and strengthen the connections within the industry. Mr. Liu has been the editor for the publication of more than 30 industry observation reports and research reports. He has also co-hosted with Dr. Song Chengli of the “China Minimally Invasive Medical Devices (Tonglu) Summit Forum*” (《中國微創醫療器材(桐廬)高峰論壇》). Mr. Liu was the initiator of more than 35 patents applications for Jinhai Medical and Jinhai Medical has been granted licence for over 30 patents in aggregate under the supervision of Mr. Liu.

By Order of the Board
Jinhai International Group Holdings Limited
Chen Guobao
Chairman of the Board and Executive Director

Hong Kong, 8 January 2024

As at the date of this announcement, the Board comprises eight Directors, of which three are executive Directors, namely Mr. Chen Guobao, Mr. Wang Zhenfei and Mr. Li Yunping; two are non-executive Directors, namely Mr. Wang Huasheng and Mr. Yu Mingyang; and three are independent non-executive Directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua.

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