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Cryofocus Medtech (Shanghai) Co., Ltd.

康豐生物科技(上海)股份有限公司

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

(Stock Code: 6922)

VOLUNTARY ANNOUNCEMENT

NMPA APPROVAL FOR DISPOSABLE CRYOPROBE OF CRYOADHESION SYSTEM

Reference is made to the announcement of Cryofocus Medtech (Shanghai) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated December 27, 2023 in relation to its Cryoadhesion System (冷凍粘連治療系統) (“**Cryoadhesion System**”). This announcement is made by the Company on a voluntary basis to provide shareholders of the Company and potential investors with updated information in relation to the latest business and new product development of the Group.

The Company is pleased to announce that, following the grant of approval by the National Medical Products Administration of the People's Republic of China (國家藥品監督管理局) (the “**NMPA**”) to the accompanying cryotherapy equipment (冷凍治療設備) of the Cryoadhesion System on December 22, 2023, the other component of the Cryoadhesion System, namely, the disposable cryoprobe (一次性使用冷凍探頭), was granted approval by the NMPA on January 9, 2024. Following all such NMPA approvals, the Group has obtained the marketing approval for the Cryoadhesion System from the NMPA.

The Cryoadhesion System, which employs subcritical refrigeration technology (亞臨界製冷技術) and heat transfer with controlled pressure technology (控壓傳熱技術) for rapid cryoadhesion, will be used for the cryoremoval of foreign bodies, mucous, blood clots and necrotic tissues in the airway, as well as for the cryobiopsy of bronchial and lung tissues.

THE COMPANY CANNOT GUARANTEE THE FUTURE PROSPECTS OF THE CRYOADHESION SYSTEM. SHAREHOLDERS OF THE COMPANY AND THE POTENTIAL INVESTORS ARE ADVISED TO EXERCISE DUE CARE WHEN DEALING IN THE SHARES OF THE COMPANY.

By Order of the Board
Cryofocus Medtech (Shanghai) Co., Ltd.
Mr. LI Kejian
Chairman of the Board

Hong Kong, January 15, 2024

As at the date of this announcement, the Board comprises Mr. LI Kejian, Mr. ZHU Jun and Mr. LIU Wei as executive Directors, Mr. LV Shiwen and Mr. ZHAO Chunsheng as non-executive Directors, and Dr. GAO Dayong, Mr. LIANG Hsien Tse Joseph, Dr. QIN Zheng and Dr. HU Henan as independent non-executive Directors.