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Shanghai INT Medical Instruments Co., Ltd.*

上海瑛泰醫療器械股份有限公司

(Formerly known as Shanghai Kindly Medical Instruments Co., Ltd. 上海康德萊醫療器械股份有限公司)*

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

(Stock Code: 1501)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY'S WEBSITE

References are made to the announcement of Shanghai INT Medical Instruments Co., Ltd.* (上海瑛泰醫療器械股份有限公司) (formerly known as Shanghai Kindly Medical Instruments Co., Ltd.* (上海康德萊醫療器械股份有限公司)) (the “**Company**”) dated 29 August 2023 and the circular of the Company dated 16 October 2023 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of, among others, the Proposed Change of Company Name and the proposed Amendments to the Articles of Association by the Shareholders at the 2023 first extraordinary general meeting, the relevant approval, licenses and consents have been obtained and all filings and registration procedures in the PRC have been completed and the Administration for Market Regulation of Shanghai (上海市市場監督管理局) issued the business license dated 20 December 2023 and the change of the existing Chinese name of the Company from “上海康德萊醫療器械股份有限公司” to “上海瑛泰醫療器械股份有限公司”, and the existing English name of the Company from “Shanghai Kindly Medical Instruments Co., Ltd.” to “Shanghai INT Medical Instruments Co., Ltd.” (the “**Change of Company Name**”) took effect on the same day. The Registrar of Companies in Hong Kong has issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 9 January 2024, confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 19 January 2024, the stock short name will be changed from “康德萊醫械” to “瑛泰醫療” in Chinese and from “KDL MEDICAL” to “INT MEDICAL” in English for the purpose of trading in the H Shares on the Stock Exchange. The stock code of the Company on the Stock Exchange will remain unchanged as “01501”.

CHANGE OF COMPANY’S WEBSITE

The website of the Company will be changed from “www.kdl-int.com” to “www.int-medical.com”. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company after its official launch.

EFFECT ON SHAREHOLDERS

The aforementioned changes will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position (including the share price of the Company and the investors will not be misled).

All existing share certificates in issue bearing the Company’s existing name shall continue to be evidence of legal title to the Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of existing share certificates for new share certificates bearing the new name of the Company. Share certificates of the Company will be issued in the new name of the Company in any subsequent issue of Shares and the H Shares will be traded on the main board of the Stock Exchange under the new name.

By order of the Board
Shanghai INT Medical Instruments Co., Ltd.*
上海瑛泰醫療器械股份有限公司
Dr. Liang Dongke
Chairman

Shanghai, the PRC
16 January 2024

As at the date of this announcement, the Board comprises Dr. Liang Dongke and Mr. Lin Sen as executive Directors, Mr. Zhang Weixin, Ms. Chen Hongqin, Dr. Song Yuan and Mr. Wang Ruiqin as non-executive Directors, and Mr. Jian Xigao, Mr. Hui Hung Kwan and Mr. Xu Congli as independent non-executive Directors.

* For identification purposes only