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Jinhai Medical Technology Limited

(Formerly known as Jinhai International Group Holdings Limited)

今海醫療科技股份有限公司

(前稱今海國際集團控股有限公司)

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

(Stock Code: 2225)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

References are made to the announcement of Jinhai Medical Technology Limited 今海醫療科技股份有限公司 (formerly known as 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**”) dated 23 November 2023, the circular dated 1 December 2023 (the “**Circular**”), and the poll results announcement dated 20 December 2023 in relation to the proposed change of company name. Unless otherwise defined, capitalised terms in this announcement will have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) is pleased to announce that, following the passing of the special resolution at the EGM held on 20 December 2023, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 28 December 2023, certifying that the English name of the Company has been changed from “Jinhai International Group Holdings Limited” to “Jinhai Medical Technology Limited” and the dual foreign name of the Company from “今海國際集團控股有限公司” to “今海醫療科技股份有限公司”.

The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 29 January 2024 confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF SHORT STOCK NAME

The English and Chinese short stock names for trading in the securities of the Company on the Stock Exchange will be changed from “JINHAI INTL” and “今海國際” to “JINHAI MED TECH” and “今海醫療科技”, respectively, effective from 9:00 a.m. on 16 February 2024. The stock code of the Company remains unchanged as “2225”.

EFFECT ON SHAREHOLDERS

The above changes will not affect the rights of Shareholders or the Group's operations and financial position. All existing share certificates of the Company bearing the existing name of the Company will, after our change of company name becomes effective, continue to be evidence of legal title to the Company's shares and valid for trading, settlement, registration and delivery purposes. With effect from 16 February 2024, any new share certificates of the Company issued after our change of company name takes effect will bear the Company's new name. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company's new name.

By Order of the Board
Jinhai Medical Technology Limited
Chen Guobao
Chairman of the Board and Executive Director

Hong Kong, 9 February 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.