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Shanghai INT Medical Instruments Co., Ltd.*

上海瑛泰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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the annual reports of Shanghai INT Medical Instruments Co., Ltd.* (the “**Company**”) for the years ended 31 December 2019, 2020, 2021, 2022, 2023 and 2024 (the “**Annual Reports**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Annual Reports. The Board would like to provide the Shareholders and potential investors of the Company with further information as follows:

Emoluments Paid to the Supervisors

A breakdown of the emoluments paid to the Supervisors from 2019 to 2024 is set out as follows:

Supervisor	Term of office	Emoluments for the year (RMB thousand)					
		2019	2020	2021	2022	2023	2024
WANG Li (王莉)	8 December 2018 to 16 May 2022	0.00	0.00	0.00	0.00	—	—
XU Jianhai (徐建海)	8 December 2018 to 16 May 2022	378.41	437.03	495.34	203.41	—	—
CHEN Jie (陳潔)	8 December 2018 to present	245.61	276.79	279.65	398.28	436.69	520.83
MA Huifang (馬慧芳)	16 May 2022 to present	—	—	—	216.61	359.15	380.42
SHEN Xiaoru (沈曉如)	16 May 2022 to present	—	—	—	0.00	0.00	0.00

Note: None of the Supervisors were paid any emoluments in his/her capacity as a Supervisor. The emoluments of XU Jianhai, CHEN Jie and MA Huifang set forth in the table were paid to them in their capacity as an employee of the Group.

The information contained in this announcement does not affect the other information contained in the Annual Reports. Save as disclosed in this announcement, all the other information and contents in the Annual Reports remain unchanged.

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
20 June 2025

As at the date of this announcement, the Board comprises Dr. Liang Dongke and Mr. Lin Sen as executive Directors, Dr. Song Yuan, Mr. Wang Ruiqin, Ms. Chen Hongqin and Mr. Zhang Hong 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*