Rainmed Medical Limited
潤邁德醫療有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2297)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Rainmed Medical Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 28, 2025, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, considering the recommendation on the payment of an interim dividend (if any), and transacting any other business.

By Order of the Board
Rainmed Medical Limited
Huo Yunfei
Chairman of the Board and Executive Director

Hong Kong, August 18, 2025

As at the date of this announcement, the Board comprises Mr. Huo Yunfei, Mr. Zhu Zeke and Ms. Duan Jing as executive Directors, Dr. Huo Yunlong, Mr. Wang Lin and Mr. Heng Lei as non-executive Directors, and Mr. Liu Shuen Kong, Mr. Chen Xuefeng and Mr. Zhao Hui as independent non-executive Directors.