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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)

INSIDE INFORMATION ANNOUNCEMENT

This announcement is made by Shanghai INT Medical Instruments Co., Ltd.* (上海瑛泰醫療器械股份有限公司) (the "**Company**") pursuant to Rules 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

On 25 August 2025, Shanghai Kindly Enterprise Development Group Co., LTD.* (上海康德萊企業發展集團股份有限公司) ("**KDL**"), a company listed on the Shanghai Stock Exchange (stock code: 603987.SH), the single largest shareholder of the Company holding approximately 24.3506% equity interest of the Company, will announce its unaudited interim results for the six months ended 30 June 2025 on the Shanghai Stock Exchange, which include the unaudited financial information of the Company and its subsidiaries for the six months ended 30 June 2025. In order to ensure that all shareholders of the Company

have equal and timely access to the information of the Company, the Company hereby announces the following financial information of the Company as disclosed in KDL's interim results for the six months ended 30 June 2025:

Unit: Yuan Currency: RMB

	Balance at the end of the period/ Amount for the six months ended 30 June 2025
Current assets	869,337,912.23
Non-current assets	2,007,779,094.79
Total assets	2,877,117,007.02
Current liabilities	695,534,046.82
Non-current liabilities	222,207,787.06
Total liabilities	917,741,833.88
Minority interests	83,474,213.11
Equity attributable to shareholders of the parent company	1,875,900,960.03
Operating income	464,555,661.87
Net profit	102,435,575.99
Net profit from discontinued operations	—
Other comprehensive income	-568,919.34
Total comprehensive income	101,866,656.65
Dividends received from associates in the current year	—

The unaudited consolidated financial results of KDL, including those contained in this announcement, have been prepared in accordance with the PRC Accounting Standards for Business Enterprises, which are different from the Hong Kong Financial Reporting Standards which the Company, as a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, uses to prepare the financial information of the Company.

Shareholders and potential investors of the Company are advised not to place undue reliance on the financial information contained in this announcement and are reminded that financial information of the Company presented herein has not been audited or reviewed by the Company's auditor. The unaudited financial information of the Company and its subsidiaries for the six months ended 30 June 2025 shall be subject to the announcements disclosed by the Company. Shareholders and potential investors of the Company are advised to exercise caution in dealing in securities of the Company.

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
25 August 2025

As at the date of this announcement, the board of directors of the Company 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*