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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)

POLL RESULTS OF 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 29 AUGUST 2025

The 2025 first extraordinary general meeting (the "**EGM**") of Shanghai INT Medical Instruments Co., Ltd.* (上海瑛泰醫療器械股份有限公司) (the "**Company**") was convened at 2:00 p.m. on Friday, 29 August 2025 at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 31 July 2025.

POLL RESULTS OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

The EGM was convened by the Board and chaired by Dr. Liang Dongke, the Chairman of the Board. The Directors, namely Dr. Liang Dongke, Mr. Lin Sen, Dr. Song Yuan, Mr. Wang Ruiqin, Ms. Chen Hongqin, Mr. Zhang Hong, Mr. Jian Xigao, Mr. Hui Hung Kwan and Mr. Xu Congli attended the EGM in person or by electronic means. The convening of

and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the PRC Company Law and the Articles of Association. The poll results of the resolution proposed at the EGM are as follows:

Special Resolution		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the grant of a general mandate to the board of directors of the Company to allot, issue and deal with additional domestic shares and/or H shares.	118,813,233 (72.08%)	46,020,941 (27.92%)	0 (0.00%)

Note: All percentages are rounded up to two decimal places.

As more than two-thirds of the votes were cast in favour of Special Resolution No. 1, the resolution proposed at the EGM was duly passed by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, (i) the total number of issued Shares was 176,000,000 Shares, comprising 104,213,392 H Shares and 71,786,608 Domestic Shares; (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) and as such no voting rights attached to the treasury shares have been exercised at the EGM; (iii) there were no repurchased Shares which are pending cancellation and accordingly should be excluded from the total number of issued Shares for the purposes of the EGM; and (iv) accordingly to Rule 17.05A of the Listing Rules, the trustee of the H Share Award and Trust Scheme held 1,809,600 unvested H Shares, shall abstain from voting at the EGM. Accordingly, the number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 174,190,400 Shares.

Save as disclosed above, (i) there was no restriction on any Shareholder to cast votes on any of the proposed resolution at the EGM; (ii) was no Share entitling the holders to attend and abstain from voting on the proposed resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules; and (iii) Shareholders has stated his/her/its intention in the Circular that he/she/it would vote against the proposed resolution or that he/she/it would abstain from voting at the EGM.

The Shareholders or their proxy present at the EGM represent a total of 164,834,174 Shares carrying voting rights of the Company, representing approximately 93.66% of the total number of issued Shares as of the date of the EGM.

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
29 August 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*