Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Zylox-Tonbridge Medical Technology Co., Ltd.
歸創通橋醫療科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2190)

CLOSURE OF H SHARE REGISTER OF MEMBERS FOR THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

Zylox-Tonbridge Medical Technology Co., Ltd. (the "**Company**") hereby announces that, in order to determine the list of H shareholders of the Company (the "**H Shareholder(s)**") who are entitled to attend the 2025 first extraordinary general meeting of the Company (the "**EGM**") to be held on October 24, 2025, the H share register of members of the Company will be closed from October 21, 2025 to October 24, 2025 (both days inclusive). The record date of the EGM shall be October 24, 2025. H Shareholders who intend to attend the EGM shall deposit the share certificates together with the transfer documents at the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 4:30 p.m. on October 20, 2025.

A circular which contains details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published in due course.

By order of the Board
Zylox-Tonbridge Medical Technology Co., Ltd.
Dr. Jonathon Zhong Zhao
Chairman and Executive Director

Hong Kong, October 3, 2025

As of the date of this announcement, the Board comprises Dr. Jonathon Zhong Zhao, Mr. Yang Xie and Dr. Zheng Li as executive Directors, Dr. Steven Dasong Wang and Mr. Dongfang Li as non-executive Directors, and Dr. Jian Ji, Ms. Yun Qiu and Dr. Xiang Qian as independent non-executive Directors.