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Zhejiang Taimei Medical Technology Co., Ltd.
浙江太美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: 2576)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of Zhejiang Taimei Medical Technology Co., Ltd. (the "**Company**") will be held at 6th Floor, Building 24, Technology Oasis Phase 3, No. 1999 Yishan Road, Minhang District, Shanghai, the People's Republic of China at 9:00 a.m. on Saturday, February 14, 2026 for considering and, if thought fit, passing, the following resolutions. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated January 28, 2026.

SPECIAL RESOLUTION

1. To consider and approve the proposed adoption of the 2026 H Share Award Scheme with the Scheme Mandate Limit (as defined in the 2026 H Share Award Scheme) of 10% of the total issued H Shares (excluding any treasury Shares) as at the Adoption Date;

ORDINARY RESOLUTIONS

2. To consider and approve the Conditional Award Grant to Mr. Zhao of 6,077,677 Awards;

3. To consider and approve the Conditional Award Grant to Mr. Ma of 593,680 Awards;

4. To consider and approve the Conditional Award Grant to Mr. Lu of 1,818,820 Awards;

5. To consider and approve the Conditional Award Grant to Ms. Ni of 1,388,772 Awards;

6. To consider and approve the Conditional Award Grant to Ms. Wan of 1,839,795 Awards; and

7. To consider and authorize the Board and/or its authorized person to handle matters relating to the 2026 H Share Award Scheme, including but not limited to:

   (1) to manage and operate the 2026 H Share Award Scheme and to grant the Awards to Eligible Persons under the 2026 H Share Award Scheme;

   (2) to grant the Awards under the 2026 H Share Award Scheme, and to allot and issue from time to time such number of H Shares as required to be allotted and issued pursuant to the Awards granted under the terms and conditions of the 2026 H Share Award Scheme and the Listing Rules;

   (3) to make application at appropriate time or period to the Stock Exchange for the listing of, and permission to deal in, any H Shares which may be allotted and issued in connection with the Awards granted under the terms and conditions of the 2026 H Share Award Scheme;

   (4) where applicable, to increase or reduce the registered capital of the Company and to make appropriate and necessary amendments to the Articles after completion of the allotment and issuance of new H Shares under the 2026 H Share Award Scheme according to the method, type and number of new H Shares allotted and issued by the Company, as well as the shareholding structure of the Company at the time of completion of the allotment and issuance, or after repurchase and cancellation of H Shares which are issued and allotted but lapsed or cancelled under the 2026 H Share Award Scheme;

   (5) to obtain all necessary consents, approvals and authorizations from any governmental and regulatory bodies in respect of the approval, filing and amendments of the 2026 H Share Award Scheme; and

   (6) to make all necessary registration, amendments and filing with applicable company registration authorities.

By Order of the Board
Zhejiang Taimei Medical Technology Co., Ltd.
Mr. ZHAO Lu
Chairman of the Board

Hong Kong, January 28, 2026

As at the date of this notice, the Board comprises Mr. ZHAO Lu, Mr. MA Dong, Mr. ZHANG Hongwei, Mr. LU Yiming, Mr. HUANG Yufei and Ms. NI Xiaomei as executive Directors, and Dr. JIANG Xiao, Dr. LI Zhiguo and Mr. FUNG Che Wai Anthony as independent non-executive Directors.

Notes:

1. Closure of register of members of H shares of the Company ("H Shares") and ascertaining of eligibility for attending the EGM

The register of members of H Shares will be closed from Wednesday, February 11, 2026 to Saturday, February 14, 2026, both days inclusive, during which no transfer of H Shares will be registered, in order to determine the holders of the H Shares who are entitled to attend and vote at the EGM. To be eligible to attend and vote at the EGM, all properly completed transfer documents in respect of H Shares, accompanied by relevant share certificate(s), must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, February 10, 2026 for registration.

2. Proxy

(1) Each shareholder of the Company entitled to attend and vote at the EGM may appoint one or more proxies in writing to attend and vote at the meeting on his/her/its behalf. A proxy needs not be a shareholder of the Company.

(2) The instrument appointing a proxy must be in writing under the hand of the appointor or his/her attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized.

(3) To be valid, the proxy form and notarized power of attorney or other document of authorization (if any) must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares) or the Company's registered office at 3/F, Building 9, Smart Industry Innovation Park, 36 Changsheng South Road, Jiaxing, Zhejiang, PRC (for holders of domestic shares of the Company) not less than 24 hours before the time fixed for the holding of the EGM or any adjournment thereof (as the case may be) (which is 9 a.m. on Friday, February 13, 2026 (or other date in the event of any adjournment thereof)). Completion and return of the proxy form will not preclude shareholders of the Company from attending and vote at the EGM should they so wish.

3. Registration procedures for attending the EGM

(1) Shareholders of the Company whose names appear on the register of members of the Company on Saturday February 14, 2026 will be entitled to attend and vote at the EGM or any adjournment thereof.

(2) A shareholder or his/her/its proxy should present proof of identity when attending the EGM. If a shareholder is a legal person, its legal representative or other person authorized by the board or other governing body of such shareholder may attend the EGM by providing a copy of the resolution of the board or other governing body of such shareholder appointing such person to attend the EGM.

(3) Where there are joint holders of any shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares of the Company as if he/she/it was solely entitled thereto; but if more than one of such joint holders are present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

(4) Shareholders or proxies attending the EGM should state clearly, in respect of each resolution requiring a vote, whether they are voting for or against a resolution. The votes abstained will not be counted in the calculation of the required majority.

4. Voting method at the EGM

According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll. Accordingly, the chairman of the EGM will demand a poll in relation to all the proposed resolution at the EGM.

5. Miscellaneous

(1) The EGM is expected to take no more than half a day. Shareholders who attend the EGM shall bear their own travelling and accommodation expenses.

(2) The address of the Company's H share registrar is:

17M Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

(3) The address of the Company's registered office and the contact details of the Company are:

3/F, Building 9
Smart Industry Innovation Park 36 Changsheng South Road
Jiaxing, Zhejiang PRC

Telephone: +86 573 8268 2386
Email: ir@taimei.com

(4) References to times and dates in this notice are to Hong Kong local times and dates.

6. Arrangements for bad weather

The EGM may be postponed to a later date and/or time or cancelled if the EGM cannot be held due to bad weather. The Company will publish an announcement on the Stock Exchange's website (www.hkexnews.hk) and the Company's website (www.taimei.com) to notify shareholders of the Company of the date, time and place of the rescheduled meeting.