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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)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the "**Circular**") and notice (the "**EGM Notice**") of the 2026 first extraordinary general meeting (the "**EGM**") of Zhejiang Taimei Medical Technology Co., Ltd. (the "**Company**"), both dated January 28, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The EGM was convened at 9:00 a.m. on Saturday, February 14, 2026 at 6th Floor, Building 24, Technology Oasis Phase 3, No. 1999 Yishan Road, Minhang District, Shanghai, the People's Republic of China. The EGM was convened by the Board in accordance with the Company Law and the Articles of Association, and was chaired by Mr. Zhao, an executive Director and the chairman of the Board.

ATTENDANCE AT THE EGM

As at the date of the EGM, the total number of issued Shares was 563,779,000 Shares, comprising 200,592,533 H Shares and 363,186,467 Domestic Shares, among which there were 563,611,600 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 167,400 treasury shares). No voting rights of these 167,400 treasury shares were exercised at the EGM, and except for these treasury shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM. Shareholders holding an aggregate of 367,898,295 Shares (comprising 83,244,431 H Shares and 284,653,864 Domestic Shares),

representing approximately 65.28% of the total number of issued Shares (excluding any treasury shares), attended the EGM either in person or by proxy.

As disclosed in the Circular, Mr. Zhao and his associates which, in aggregate, held 179,419,528 Shares (including 178,203,028 Domestic Shares and 1,216,500 H Shares), representing approximately 31.83% of the issued Shares (excluding any treasury shares) as at the date of the EGM, had abstained from voting on the relevant resolution in relation to the Conditional Award Grant to Mr. Zhao at the EGM (i.e. resolution No. 2).

In respect of the respective resolution to approve the Conditional Award Grant to Mr. Ma (i.e. resolution no. 3), the Conditional Award Grant to Mr. Lu (i.e. resolution no. 4), the Conditional Award Grant to Ms. Ni (i.e. resolution no. 5) and the Conditional Award Grant to Ms. Wan (i.e. resolution no. 6), as the case may be, the core connected persons of the Company (namely, Mr. Zhao and his associates) which held in aggregate 179,419,528 Shares (including 178,203,028 Domestic Shares and 1,216,500 H Shares), representing approximately 31.83% of the issued Shares (excluding any treasury shares) as at the date of the EGM, had abstained from voting on the relevant resolution. Save as disclosed, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no other Shareholder was required to abstain from voting in favour of the respective resolution to be proposed at the EGM and none of them has indicated their intention to vote against the relevant resolution.

All Directors, namely Mr. Zhao, Mr. Ma, Mr. Zhang, Mr. Lu, Mr. Huang, Ms. Ni, Dr. JIANG Xiao, Dr. LI Zhiguo and Mr. FUNG Che Wai Anthony, attended the EGM either in person or through electronic means.

POLL RESULTS OF THE EGM

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

At the EGM, all proposed resolutions as set out in the EGM Notice were voted by way of poll. The poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolution		Number of Votes (Approximate Percentage of the Total Number of Votes Cast)		
		For	Against	Abstain
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.	333,039,598 (90.524909%)	34,858,097 (9.474928%)	600 (0.000163%)
As more than two-thirds of the votes were cast in favor of the resolution numbered 1, the above resolution was duly passed as special resolution.				
Ordinary Resolutions		**Number of Votes (Approximate Percentage of the Total Number of Votes Cast)**		
		For	**Against**	**Abstain**
2.	To consider and approve the Conditional Award Grant to Mr. Zhao of 6,077,677 Awards.	146,490,417 (77.722504%)	34,858,097 (18.494442%)	7,130,253 (3.783054%)
3.	To consider and approve the Conditional Award Grant to Mr. Ma of 593,680 Awards.	146,490,417 (77.722504%)	34,858,000 (18.494391%)	7,130,350 (3.783105%)
4.	To consider and approve the Conditional Award Grant to Mr. Lu of 1,818,820 Awards.	146,490,417 (77.722504%)	34,858,000 (18.494391%)	7,130,350 (3.783105%)
5.	To consider and approve the Conditional Award Grant to Ms. Ni of 1,388,772 Awards.	146,490,417 (77.722504%)	34,858,000 (18.494391%)	7,130,350 (3.783105%)
6.	To consider and approve the Conditional Award Grant to Ms. Wan of 1,839,795 Awards.	146,490,417 (77.722504%)	34,858,000 (18.494391%)	7,130,350 (3.783105%)
7.	To consider and authorize the Board and/or its authorized person to handle matters relating to the 2026 H Share Award Scheme.	325,909,945 (88.586968%)	34,858,000 (9.474901%)	7,130,350 (1.938131%)
As more than half of the votes were cast in favor of each of the resolutions numbered 2 to 7, all the above resolutions were duly passed as ordinary resolutions.				

Notes:

(1) Pursuant to the Articles, an abstention, or an abstention from voting, shall not be counted in computing the result of that vote.

(2) Please refer to the EGM Notice for the full text of the resolutions proposed at the EGM.

OTHER INFORMATION

The Directors would like to provide further information in relation to the 2026 H Share Award Scheme. The Directors are of the view that it is not practicable to expressly set out a generic set of performance targets in the Scheme Rules, as each Selected Participant will play different roles and contribute in different ways to the Group. Further, the purposes of the 2026 H Share Award Scheme are, among others, to attract and retain qualified participants who have made significant contributions to the long-term growth and success of the Group, and to recognize and reward such participants for their past contributions to the Group; and to motivate qualified participants to further contribute to the Company for the overall benefit of the Company and its Shareholders. After taking into account the above, the 2026 H Share Award Scheme does not specify any performance targets.

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

Hong Kong, February 15, 2026

As at the date of this announcement, 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.