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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai INT Medical Instruments Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the payment of a final dividend, if any.

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, People's Republic of China

17 March 2026

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