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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND PROPOSED ABOLITION OF THE SUPERVISORY COMMITTEE

This announcement is made by Shanghai INT Medical Instruments Co., Ltd.* (上海瑛泰醫療器械股份有限公司) (the "**Company**") pursuant to Rules 13.51(1) and 13.51(2) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

In order to comply with the regulatory requirements for listed companies, further enhance the corporate governance framework, and promote the standardised operation of the Company, with reference to the relevant provisions of the Company Law of the People's Republic of China, the Guidelines on Articles of Association of Listed Companies, the Listing Rules and other applicable laws, regulations and normative documents, and taking into account the actual situation of the Company, the Company proposes to amend certain provisions of the articles of association of the Company (the "**Proposed Amendments to the Articles of Association**"); and to abolish the supervisory committee of the Company (the "**Supervisory Committee**"), whereby the functions and powers of the Supervisory Committee shall be exercised by the audit committee of the board (the "**Board**") of directors (the "**Directors**") of the Company (the "**Proposed Abolition of the Supervisory Committee**").

The Board hereby announces that, at a meeting of the Board held on 27 March 2026, the Board considered and approved, among others, the resolutions in relation to the Proposed Amendments to the Articles of Association and the Proposed Abolition of the Supervisory Committee.

The Proposed Amendments to the Articles of Association and the Proposed Abolition of the Supervisory Committee are subject to, and shall only become effective upon, approval by the Company's shareholders by way of special resolutions at the forthcoming annual general meeting (the "**AGM**") of the Company. A circular containing, among others, details of the Proposed Amendments to the Articles of Association and the Proposed Abolition of the Supervisory Committee, together with a notice of the AGM, will be published on the website of the Stock Exchange (www.hkexnews.hk) as well as the website of the Company (www.int-medical.com) in due course and despatched to the shareholders of the Company in accordance with their chosen method of receipt of communications.

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
27 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*