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Jiangxi Rimag Group Co., Ltd.
江西一脈陽光集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2522)

ELECTION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Jiangxi Rimag Group Co., Ltd. (the "**Company**") announces that, on March 31, 2026, the Board resolved to nominate Mr. MENG Tao ("**Mr. MENG**") as a non-executive director of the second session of the Board, with a term of office commencing from the date of approval at the general meeting until the expiry of the term of the second session of the Board. The Board also appointed Mr. MENG as a member of the audit committee of the Board, with the term of office to be consistent with that of his directorship.

The biographical details of Mr. MENG are set out below:

Mr. MENG Tao (孟滔), aged 39, has served as a director of Rimag Cloud Medical Technology (Beijing) Co., Ltd. (一脈雲醫學科技(北京)有限公司) since January 2024, and served as the Training Director of the Imaging Academy of the Company from November 2017 to November 2024. From July 2012 to July 2014, Mr. MENG worked at Zhongshan Hospital affiliated to Fudan University as a physician in the Department of Medical Imaging; and from July 2014 to August 2017, he worked at Siemens Healthineers China Co., Ltd. as a senior clinical expert.

Mr. MENG graduated from Shanghai Medical College of Fudan University in 2012 with a doctor's degree in Medicine.

Save as disclosed above, as at the date of this announcement, Mr. MENG has confirmed that (i) he has not held any position in the Company or its subsidiaries during the past three years, nor has he served as a director of any public company listed on any securities market in Hong Kong or overseas; (ii) he has no relationship with any Director, senior management, substantial or controlling shareholder of the Company; and (iii) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Subject to the approval of the proposed appointment of Mr. MENG as a non-executive Director by the general meeting, the Company will enter into a service agreement with Mr. MENG. During his tenure as a non-executive Director, he will receive an annual Director's remuneration of RMB120,000 from the Company, which is determined by the Board by reference to the current market levels, his experience, as well as his duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, there is no information in respect of the appointment of Mr. MENG as a non-executive Director that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Jiangxi Rimag Group Co., Ltd.
Mr. CHEN Zhaoyang
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, March 31, 2026

As of the date of this announcement, the Board comprises Mr. CHEN Zhaoyang, Ms. HE Yingfei, Mr. FENG Xie and Mr. LI Feiyu as executive Directors, Mr. LIU Senlin and Mr. GUO Tao as non-executive Directors, and Mr. WU Xiaohui, Mr. LUO Yi and Ms. CHEN Yifei as independent non-executive Directors.