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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**AGM**") of Shanghai INT Medical Instruments Co., Ltd.* (上海瑛泰醫療器械股份有限公司) (the "**Company**") will be held at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC on Thursday, 28 May 2026 at 2:00 p.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the Directors for the year ended 31 December 2025.

2. To consider and approve the report of the Supervisory Committee for the year ended 31 December 2025.

3. To consider and approve the annual report of the Company for the year 2025.

4. To consider and approve the audited financial statements of the Group for the year 2025.

5. To consider and approve the Company's profit distribution plan for the year ended 31 December 2025.

6. To consider and approve the annual financial budget of the Group for the year 2026.

* *For identification purposes only*

7. To consider and approve the remuneration plan for the Directors for the year ending 31 December 2026.

8. To consider and approve the re-appointment of KPMG and KPMG Huazhen LLP as international and domestic auditors of the Company for the year 2026, respectively and to authorize the Board to determine their remunerations.

SPECIAL RESOLUTIONS

9. To consider and, if thought fit, approve the following general mandate for the Directors and the persons authorised by the Directors to repurchase H Shares and/or Domestic Shares:

   (a) the Directors be granted a general mandate, by reference to market conditions and in accordance with needs of the Company, to repurchase H Shares and/or Domestic Shares not exceeding 10% of each of the total number of H Shares and/or Domestic Shares (excluding treasury shares, if any), respectively, in issue at the time when this resolution is passed at the AGM and the relevant resolutions are passed at class meetings of shareholders.

   (b) the Directors be authorised to (including but not limited to the following):

      (i) formulate and implement the repurchase plan, including but not limited to determining the time of repurchase, period of repurchase, repurchase price and number of shares to repurchase, etc.;

      (ii) if applicable, notify creditors and issue announcements pursuant to the requirements of the applicable laws and regulations in the PRC and the Articles of Association of the Company;

      (iii) open overseas share accounts and money accounts and carry out related change of foreign exchange registration procedures;

      (iv) carry out relevant procedures or filing procedures (if any) pursuant to the applicable laws, regulations and rules; and

      (v) carry out cancellation procedures for repurchased shares, make corresponding amendments to the articles of association of the Company relating to, among others, share capital and shareholdings, and carry out modification registrations and make filings.

(c) Authorisation period

The period of the above general mandate shall not exceed the relevant period (the "**Relevant Period**"). The Relevant Period commences from the day when the authority conferred by this special resolution is approved by a special resolution of shareholders at the AGM and the relevant class meetings of the Company and ends at the earlier of:

(i) the conclusion of the next annual general meeting of the Company following the date of passing of this resolution;

(ii) the expiration of 12 months after the passing of this special resolution at the AGM; or

(iii) the date on which the authority conferred by this resolution is revoked or varied by a special resolution of shareholders at a general meeting, or a special resolution of shareholders at a class meeting of holders of H shares of the Company or a class meeting holders of domestic shares of the Company (if applicable).

10. To consider and approve the proposed abolition of the Supervisory Committee and amendments to the Articles of Association.

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,
22 April 2026

Registered office, headquarters and principal place of business in the PRC:
Block 2, No. 925 Jin Yuan Yi Road
Jiading District, Shanghai the PRC

Principal place of business in Hong Kong:
31/F, Tower Two, Times Square
1 Matheson Street, Causeway Bay
Hong Kong

* *For identification purposes only*

Notes:

(i) Any Shareholder who wishes to appoint a proxy to attend the AGM shall refer to the Company's circular dated 22 April 2026 and the annual report for the year 2025. The annual report for the year 2025 includes the report of the Directors for the year 2025, the report of the Supervisory Committee for the year 2025 and the audited financial statements of the Group for the year 2025, for the information of the Shareholders.

(ii) A Shareholder entitled to attend and vote at the AGM or its adjournment (as the case may be) is entitled to appoint one proxy (or, if he/she/it holds two or more issued shares of RMB1.00 each in the Company, more than one proxy) to attend and vote, on a poll, in his/her/its stead in accordance with the Articles of Association. A proxy needs not be a Shareholder. Holders of treasury shares of the Company, if any, shall abstain from voting at the meeting in connection to such treasury shares.

(iii) A form of proxy for use at the AGM is issued and published by the Company on 22 April 2026. Whether or not you intend to attend the AGM in person, you are urged to complete and return the form of proxy in accordance with the instructions printed on the form of proxy issued and published by the Company as soon as possible. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof (as the case may be) if you so wish. In such event, your form of proxy will be deemed to have been revoked.

(iv) In the case of the H Shareholders, a form of proxy together with any power of attorney or other authorization documents (if any) under which it is signed or a notarized copy of that power of attorney or authorization documents must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in the case of the Domestic Shareholders, to the Company's registered office at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC, no less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), in order to be valid.

(v) In order to determine the entitlement of the Shareholders to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 28 April 2026 to Thursday, 28 May 2026, both days inclusive, during which period no transfer of Shares will be effected. All transfers accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), or the Company's registered office at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC (for Domestic Shareholders), by no later than 4:30 p.m. on Monday, 27 April 2026. The record date for determining the entitlement to attend and vote at the AGM is Thursday, 28 May 2026.

(vi) In the event that the profit distribution plan for the year ended 31 December 2025 be approved at the AGM, the final dividend to be approved by the Shareholders will be paid to the H Shareholders and Domestic Shareholders whose names appear on the register of members of the Company on Wednesday, 10 June 2026, being the record date. The register of members of the Company will be closed from Friday, 5 June 2026 to Wednesday, 10 June 2026, both days inclusive, during which period no transfer of Shares will be registered. All transfer forms accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,

Hong Kong (for H Shareholders), or the Company's registered office at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC (for Domestic Shareholders), by no later than 4:30 p.m. on Thursday, 4 June 2026.

(vii) In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the AGM, either in person or by proxy, in respect of such Shares as if he/she/it were solely entitled thereto; but should more than one of such joint registered holders be present at the AGM, either in person or by proxy, the vote of that one of them so present, whose name stands first on the register of members in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holder(s).

(viii) The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses.

As at the date of this notice, 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.