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杭州启明醫療器械股份有限公司
Venus Medtech (Hangzhou) Inc.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2500)

RESIGNATION OF A DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of Venus Medtech (Hangzhou) Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on May 15, 2026, Mr. Liqiao Ma (“**Mr. Ma**”) has tendered his resignation as an executive Director due to other personal commitments, with effect from May 15, 2026. Upon his resignation, he will not hold any position in the Group.

Mr. Ma confirms that there is no disagreement with the Board, and that there are no other matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited, the shareholders of the Company and the creditors of the Company.

By Order of the Board
Venus Medtech (Hangzhou) Inc.
Mr. Lim Hou-Sen (Lin Haosheng)
Executive Director

Hangzhou, May 15, 2026

As at the date of this announcement, the executive Directors are Mr. Lim Hou-Sen (Lin Haosheng) and Ms. Meirong Liu; the non-executive Directors are Mr. Ao Zhang and Mr. Wei Wang; and the independent non-executive Directors are Mr. Ting Yuk Anthony Wu, Mr. Chi Wai Suen and Mr. John Junhua Gu.