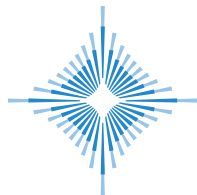


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STAR SPORTS MEDICINE CO., LTD.

北京天星醫療股份有限公司

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

(Stock Code: 1609)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Star Sports Medicine Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 5 June 2026 for the purpose of, among other matters, considering and approving the recommendation of a final dividend for the year ended 31 December 2025, if any.

By Order of the Board

STAR SPORTS MEDICINE CO., LTD.

Mr. Dong Wenxing

Chairman of the Board and Executive Director

Beijing, PRC

26 May 2026

As at the date of this announcement, the Board comprises Mr. Dong Wenxing and Mr. He Lu as executive Directors; Ms. Zhang Di, Mr. Chang Xi, Mr. David Guowei Wang, Ms. Yi Lin and Mr. Zhou Quan as non-executive Directors; and Mr. Lyu Zhenlin, Mr. Deng Yu, Mr. Liu Baojie and Mr. Wang Chunfei as independent non-executive Directors.