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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2026; AND (2) PAYMENT OF FINAL DIVIDEND

The annual general meeting of Shanghai INT Medical Instruments Co., Ltd.* (the "**Company**") for the year of 2025 (the "**AGM**") was convened at 2:00 p.m. on Thursday, 28 May 2026 at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 22 April 2026 (the "**Circular**"), unless otherwise specified.

(1) POLL RESULTS OF ANNUAL GENERAL MEETING

The AGM was convened by the Board and chaired by Dr. Liang Dongke, the Chairman of the Board. The Directors, namely Dr. Liang Dongke, Mr. Lin Sen, Dr. Song Yuan, Mr. Wang Ruiqin, Ms. Chen Hongqin, Mr. Zhang Hong, Mr. Jian Xigao, Mr. Hui Hung Kwan and Mr. Xu Congli attended the AGM in person or by electronics means. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the PRC Company Law and the

Articles of Association. The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes *(%)*		
		For	**Against**	**Abstain**
1.	To consider and approve the report of the directors of the Company for the year 2025.	134,060,001 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the supervisory committee of the Company for the year 2025.	134,060,001 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the annual report of the Company for the year 2025.	134,060,001 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve audited financial statements of the Group for the year 2025.	134,060,001 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the Company's profit distribution plan for the year ended 31 December 2025.	134,060,001 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the annual financial budget of the Group for the year 2026.	134,060,001 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the remuneration for the directors of the Company for the year 2026.	134,060,001 (100.00%)	0 (0.00%)	0 (0.00%)
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 of directors of the Company to determine their remunerations.	134,060,001 (100.00%)	0 (0.00%)	0 (0.00%)

Special Resolutions		Number of votes *(%)*		
		For	**Against**	**Abstain**
9.	To grant a general mandate to the board of directors of the Company and the persons authorised by the board of directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	134,060,001 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve the proposed abolition of the Supervisory Committee and amendments to the Articles of Association.	134,060,001 (100.00%)	0 (0.00%)	0 (0.00%)

Note: All percentages are rounded up to two decimal places.

As more than half of the votes were cast in favour of Ordinary Resolutions No. 1 to 8, and two-thirds of the votes were cast in favour of Special Resolutions No. 9 to 10, all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, (i) the total number of issued Shares was 211,200,000 Shares, comprising 139,413,392 H Shares and 71,786,608 Domestic Shares; (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) and as such no voting rights attached to the treasury shares have been exercised at the AGM; (iii) there were no repurchased Shares which are pending cancellation and accordingly should be excluded from the total number of issued Shares for the purposes of the AGM; and (iv) according to Rule 17.05A of the Listing Rules, the trustee of the H Share Award and Trust Scheme held 1,856,400 unvested H Shares, shall abstain from voting at the AGM. Accordingly, the number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 209,343,600 Shares.

Save as disclosed above, (i) there was no restriction on any Shareholder to cast votes on any of the proposed resolutions at the AGM; (ii) there was no Share entitling the holders to attend and abstain from voting on the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules; and (iii) no Shareholders has stated his/her/its intention in the Circular that he/she/it would vote against any proposed resolution or that he/she/it would abstain from voting at the AGM.

The Shareholders or their proxy present at the AGM represent a total of 134,060,001 Shares carrying voting rights of the Company, representing approximately 63.48% of the total number of issued Shares as of the date of the AGM.

(2) PAYMENT OF FINAL DIVIDEND

The final dividend for the year ended 31 December 2025 of RMB0.23 per Share (equivalent to HK$0.26 per Share) (inclusive of applicable tax) (the "**Proposed Final Dividend**") was approved by the Shareholders at the AGM. In order to ascertain the entitlements of the Shareholders to receive the Proposed Final Dividend, 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. The Proposed Final Dividend is expected to be distributed on or about Tuesday, 30 June 2026 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 10 June 2026 (i.e. record date).

To be eligible to receive the Proposed Final Dividend, all transfer documents 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.

The Proposed Final Dividend shall be denominated and declared in RMB. The Domestic Shareholders will be paid in RMB and the H Shareholders will be paid in Hong Kong dollar. The exchange rate for the Proposed Final Dividend to be paid in Hong Kong dollar will be the mean of the exchange rate of Hong Kong dollar to RMB as announced by the People's Bank of China during the five business days prior to the date of the Board meeting held on 27 March 2026 for the declaration of the final

dividend, i.e., HK$1.135 is converted to RMB1.00. Based on the above exchange rate, the amount of the Proposed Final Dividend per H Share is HK$0.26 (inclusive of applicable tax).

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
28 May 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*