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**RainMed**

**Rainmed Medical Limited**  
**潤邁德醫療有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2297)**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
JOINT CHIEF EXECUTIVE OFFICER  
AND  
WITHDRAWAL OF ORDINARY RESOLUTION  
NUMBERED 2(a)(ii) AT THE ANNUAL GENERAL MEETING**

This announcement is made by Rainmed Medical Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Mr. Zhu Zeke (朱則柯) (“**Mr. Zhu**”) has resigned as an executive Director and joint chief executive officer of the Company due to the need to focus on family matters, with effect from June 1, 2026.

Mr. Zhu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhu for his valuable contributions to the Group during his tenure as an executive Director and joint chief executive officer of the Company.

## **WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(a)(ii) AT THE ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of the Company dated 29 April 2026 (the “**AGM Notice**”), the circular of the Company dated 29 April 2026 (the “**AGM Circular**”) and the form of proxy (the “**Proxy Form**”) for the annual general meeting of the Company to be held on 29 June 2026 (the “**Annual General Meeting**”).

Following the resignation of Mr. Zhu, the ordinary resolution numbered 2(a)(ii) in respect of the re-election of Mr. Zhu as an executive Director as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable, and will not be put forward for consideration and approval by the shareholders of the Company at the Annual General Meeting.

Save as disclosed above, all other resolutions contained in the AGM Notice and the Proxy Form shall continue to be put forward for consideration at the Annual General Meeting. The Proxy Form shall remain valid except that no vote will be conducted and counted for the ordinary resolution numbered 2(a)(ii).

By Order of the Board  
**Rainmed Medical Limited**  
**Huo Yunfei**  
*Chairman of the Board and Executive Director*

Hong Kong, June 1, 2026

*As at the date of this announcement, the Board comprises Mr. Huo Yunfei and Ms. Duan Jing as executive Directors, Dr. Huo Yunlong, Mr. Wang Lin and Mr. Heng Lei as non-executive Directors, and Mr. Liu Shuen Kong, Mr. Chen Xuefeng and Mr. Zhao Hui as independent non-executive Directors.*