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Zhejiang Taimei Medical Technology Co., Ltd.
浙江太美醫療科技股份有限公司

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

(Stock Code: 2576)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

This announcement is made by Zhejiang Taimei Medical Technology Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

To further improve the corporate governance of the Company, the board (the "**Board**") of directors (the "**Directors**") of the Company announces that it has resolved to make slight adjustments to certain provisions in the existing articles of association of the Company (the "**Articles**") after taking into consideration, among others, the operational and management needs of the Company (the "**Proposed Amendments**").

Pursuant to the Articles and the applicable laws and regulations in the People's Republic of China, the Proposed Amendments are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at a general meeting. A special resolution to consider and approve the Proposed Amendments will be proposed at the forthcoming 2025 annual general meeting of the Company (the "**AGM**").

A circular containing, among others, the details of the Proposed Amendments, together with a notice of the AGM, will be published and despatched to the Shareholders in due course in accordance with the relevant requirements of the Listing Rules and the Articles.

By order of the Board
Zhejiang Taimei Medical Technology Co., Ltd.
Dr. ZHAO Lu
Chairman of the Board

Hong Kong, June 1, 2026

As at the date of this announcement, the Board comprises Dr. ZHAO Lu, Mr. MA Dong, Mr. ZHANG Hongwei, Mr. LU Yiming, Mr. HUANG Yufei and Ms. NI Xiaomei as executive Directors; and Dr. JIANG Xiao, Dr. LI Zhiguo and Mr. FUNG Che Wai Anthony as independent non-executive Directors.