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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)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 annual general meeting (the "**AGM**") of Zhejiang Taimei Medical Technology Co., Ltd. (the "**Company**") will be held at 6th Floor, Building 24, Technology Oasis Phase 3, No. 1999 Yishan Road, Minhang District, Shanghai, PRC at 10:00 a.m. on Tuesday, June 23, 2026 for the purposes of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the work report of the board (the "**Board**") of directors (the "**Directors**") of the Company for 2025;

2. To consider and approve the work report of the supervisory committee of the Company (the "**Supervisory Committee**") for 2025;

3. To consider and approve the audited consolidated financial statements of Company and its subsidiaries for 2025;

4. To consider and approve the annual report of the Company for 2025;

5. To consider and approve the profit distribution plan for 2025;

6. To consider and approve the resolution on the re-election and election of Directors for the third session of the Board:

   (1) To re-elect Dr. ZHAO Lu as an executive Director;

   (2) To re-elect Mr. MA Dong as an executive Director;

   (3) To re-elect Mr. ZHANG Hongwei as an executive Director;

   (4) To re-elect Mr. LU Yiming as an executive Director;

   (5) To re-elect Ms. NI Xiaomei as an executive Director;

   (6) To elect Ms. WAN Yunyun as an executive Director;

   (7) To re-elect Dr. JIANG Xiao as an independent non-executive Director;

   (8) To re-elect Mr. FUNG Che Wai Anthony as an independent non-executive Director;

   (9) To elect Dr. GONG Yan as an independent non-executive Director;

7. To consider and approve the resolution on the re-election of shareholder representative supervisors (the "**Supervisors**") for the third session of the Supervisory Committee:

   (1) To re-elect Mr. WEN Gang as a shareholder representative Supervisor;

   (2) To re-elect Mr. CAI Xin as a shareholder representative Supervisor;

8. To consider and approve the remuneration plan for Directors for 2026;

9. To consider and approve the remuneration plan for Supervisors for 2026;

10. To consider and approve the financial budget for 2026;

11. To consider and approve the re-appointment of PricewaterhouseCooper as the Company's auditor for 2026, and authorization to the Board to determine its remuneration;

SPECIAL RESOLUTIONS

12. To consider and approve the proposed granting of a general mandate to the Board to issue additional H shares and/or additional domestic shares of the Company;

13. To consider and approve the proposed granting of a general mandate to the Board to repurchase H shares of the Company; and

14. To consider and approve the proposed amendments to the Articles of Association of the Company.

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 notice, 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.

Notes:

1. Closure of register of members of H shares of the Company ("H Shares") and ascertaining of eligibility for attending the AGM

The register of members of H Shares will be closed from Wednesday, June 17, 2026 to Tuesday, June 23, 2026, both days inclusive, during which no transfer of H Shares will be registered, in order to determine the holders of the H Shares who are entitled to attend and vote at the AGM. To be eligible to attend and vote at the AGM, all properly completed transfer documents in respect of H Shares, accompanied by relevant share certificate(s), must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, June 16, 2026 for registration.

2. Proxy

(1) Each shareholder of the Company entitled to attend and vote at the AGM may appoint one or more proxies in writing to attend and vote at the meeting on his/her/its behalf. A proxy needs not be a shareholder of the Company.

(2) The instrument appointing a proxy must be in writing under the hand of the appointor or his/her attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized.

(3) To be valid, the proxy form and notarized power of attorney or other document of authorization (if any) must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares) or the Company's registered office at 3/F, Building 9, Smart Industry Innovation Park, 36 Changsheng South Road, Jiaxing, Zhejiang, PRC (for holders of domestic shares of the Company) not less than 24 hours before the time fixed for the holding of the AGM or any adjournment thereof (as the case may be) (which is 10:00 a.m. on Monday, June 22, 2026 (or other date in the event of any adjournment thereof)). Completion and return of the proxy form will not preclude shareholders of the Company from attending and voting at the AGM should they so wish.

3. Registration procedures for attending the AGM

(1) Shareholders of the Company whose names appear on the register of members of the Company on June 23, 2026 will be entitled to attend and vote at the AGM or any adjournment thereof.

(2) A shareholder or his/her/its proxy should present proof of identity when attending the AGM. If a shareholder is a legal person, its legal representative or other person authorized by the board or other governing body of such shareholder may attend the AGM by providing a copy of the resolution of the board or other governing body of such shareholder appointing such person to attend the AGM.

(3) Where there are joint holders of any shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares of the Company as if he/she/it was solely entitled thereto; but if more than one of such joint holders are present at the AGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

(4) Shareholders or proxies attending the AGM should state clearly, in respect of each resolution requiring a vote, whether they are voting for or against a resolution. The votes abstained will not be counted in the calculation of the required majority.

4. Voting method at the AGM

According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll. Accordingly, the chairman of the AGM will demand a poll in relation to all the proposed resolutions at the AGM.

5. Miscellaneous

(1) The AGM is expected to take no more than half a day. Shareholders who attend the AGM shall bear their own travelling and accommodation expenses.

(2) The address of the Company's H share registrar is:

17M Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

(3) The address of the Company's registered office and the contact details of the Company are:

3/F, Building 9
Smart Industry Innovation Park
36 Changsheng South Road
Jiaxing, Zhejiang, PRC

Telephone: +86 573 82682386
Email: ir@taimei.com

(4) References to times and dates in this notice are to Hong Kong local times and dates.

6. Arrangements for bad weather

The AGM may be postponed to a later date and/or time or cancelled if the AGM cannot be held due to bad weather. The Company will publish an announcement on the Stock Exchange's website (www.hkexnews.hk) and the Company's website (www.taimei.com) to notify shareholders of the Company of the date, time and place of the rescheduled meeting.