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RAINMED MEDICAL LIMITED

潤邁德醫療有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2297)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Rainmed Medical Limited (the “**Company**”) hereby announces that Ms. Chu Cheuk Ting (“**Ms. Chu**”) has resigned from her positions as the joint company secretary of the Company (the “**Joint Company Secretary**”) and an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorized Representative**”) due to other work arrangements, with effect from June 8, 2026. Ms. Chu has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignations.

The Board is also pleased to announce that Ms. Chan Yee Lam (“**Ms. Chan**”) has been appointed as the Joint Company Secretary and the Authorized Representative in place of Ms. Chu, with effect from June 8, 2026. Mr. Zhang Liang will continue to serve as the other Joint Company Secretary of the Company.

Ms. Chan is an executive of the listing services division at TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 3.5 years of experience in company secretarial profession. Ms. Chan is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Chan received a Bachelor’s Degree in Corporate Governance from Hang Seng University of Hong Kong in December 2020 and a Master of Corporate Governance from The Hong Kong Polytechnic University in October 2025.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chu for her contribution to the Company during her tenure of services, and to express its welcome to Ms. Chan on her new appointment.

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

Hong Kong, June 8, 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.