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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)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the "**Circular**") and notice (the "**EGM Notice**") of the 2026 second extraordinary general meeting (the "**EGM**") of Zhejiang Taimei Medical Technology Co., Ltd. (the "**Company**"), both dated May 18, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The EGM was convened at 10:00 a.m. on Monday, June 8, 2026 at 6th Floor, Building 24, Technology Oasis Phase 3, No.1999 Yishan Road, Minhang District, Shanghai, the People's Republic of China. The EGM was convened by the Board in accordance with the Company Law and the Articles of Association, and was chaired by Dr. ZHAO Lu, an executive Director and the chairman of the Board.

ATTENDANCE AT THE EGM

As at the date of the EGM, the total number of issued Shares was 563,779,000 Shares, comprising 200,592,533 H Shares and 363,186,467 Domestic Shares, among which there were 563,611,600 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 167,400 treasury shares). No voting rights of these 167,400 treasury shares were exercised at the EGM, and except for these treasury shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM. Shareholders holding an aggregate of 290,769,201 Shares (comprising 45,954,739 H Shares and 244,814,462 Domestic Shares), representing approximately 51.59% of the total number of issued Shares (excluding any treasury shares), attended the EGM either in person or by proxy.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; and (3) no Shareholder has stated his/her/its intention to vote against or to abstain from voting on any of the resolutions proposed at the EGM. There were no Shares actually voted but excluded from calculating the poll results of the resolutions proposed at the EGM.

The Directors who attended the EGM either in person or through electronic means are as follows: Dr. ZHAO Lu, Mr. MA Dong, Mr. ZHANG Hongwei, Mr. LU Yiming, Mr. HUANG Yufei, Ms. NI Xiaomei, Dr. JIANG Xiao and Mr. FUNG Che Wai Anthony. Dr. LI Zhiguo did not attend the EGM for personal work reasons.

POLL RESULTS OF THE EGM

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

At the EGM, all proposed resolutions as set out in the EGM Notice were voted by way of poll. The poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolutions		Number of Votes (Approximate Percentage of the Total Number of Votes Cast)		
		For	Against	Abstain
1.	To consider and approve the proposed adoption of the Share Award Scheme.	246,040,149 (84.616991%)	44,729,052 (15.383009%)	0 (0%)
2.	To consider and approve the authorization to the Board and its authorised representative(s) to handle matters relating to the Share Award Scheme.	246,040,149 (84.616991%)	44,729,052 (15.383009%)	0 (0%)
As more than two-thirds of the votes were cast in favor of the resolutions numbered 1 and 2, the above resolutions were duly passed as special resolutions.				

Notes:

(1) Pursuant to the Articles, an abstention, or an abstention from voting, shall not be counted in computing the result of that vote.

(2) Please refer to the EGM Notice for the full text of the resolutions proposed at the EGM.

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

Hong Kong, June 8, 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.