**Gaush Meditech Ltd**

**高视医疗科技有限公司**

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

**(Stock Code: 2407)**

# CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that, with effect from June 12, 2026:

1. Mr. Feng Xin has resigned as an independent non-executive Director, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee;

2. Mr. Wang Li-Shin has resigned as an independent non-executive Director, the chairman of the Nomination Committee and a member of the Remuneration Committee;

3. Mr. Chan Fan Shing has resigned as an independent non-executive Director and the chairman of the Audit Committee;

4. Ms. Cheng Juan has been appointed an independent non-executive Director, the chairlady of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee;

5. Mr. Yubing Li has been appointed as an independent non-executive Director, the chairman of the Nomination Committee and a member of the Remuneration Committee; and

6. Ms. Qiu Xiaoling has been appointed as an independent non-executive Director and the chairlady of the Audit Committee.

## RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the "**Board**") of directors (the "**Director(s)**") of Gaush Meditech Ltd (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that (i) Mr. Feng Xin ("**Mr. Feng**") has tendered his resignation as an independent non-executive Director, and ceased to be the chairman of the remuneration committee of the Board (the "**Remuneration Committee**"), a member of the audit committee of the Board (the "**Audit Committee**") and a member of the nomination committee of the Board (the "**Nomination Committee**") with effect from June 12, 2026 due to his other business commitments; (ii) Mr. Wang Li-Shin ("**Mr. Wang**") has tendered his resignation as an independent non-executive Director, and ceased to be the chairman of the Nomination Committee and a member of the Remuneration Committee with effect from June 12, 2026 due to his other business commitments; and (iii) Mr. Chan Fan Shing ("**Mr. Chan**") has tendered his resignation as an independent non-executive Director, and ceased to be the chairman of the Audit Committee with effect from June 12, 2026 due to his other business commitments.

Each of Mr. Feng, Mr. Wang and Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its gratitude to Mr. Feng, Mr. Wang and Mr. Chan for their invaluable contribution and continuous provision of strong support and assistance to the Company during their tenure of office with the Company.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that (i) Ms. Cheng Juan ("**Ms. Cheng**") has been appointed as an independent non-executive Director, the chairlady of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee; (ii) Mr. Yubing Li ("**Mr. Li**") has been appointed as an independent non-executive Director, the chairman of the Nomination Committee and a member of the Remuneration Committee; and (iii) Ms. Qiu Xiaoling ("**Ms. Qiu**") has been appointed as an independent non-executive Director and the chairlady of the Audit Committee, all with effect from June 12, 2026.

The biographical details of Ms. Cheng, Mr. Li and Ms. Qiu are set out as follows:

Ms. Cheng, aged 40, has extensive experience in corporate strategy, capital management, corporate finance and investments, consulting and fund management. She has been the deputy general manager at Hejun International Investment Limited (和君國際投資有限公司) since February 2026, an executive director at Beijing Junqi Consulting Co., Ltd. (北京君啟諮詢有限公司) and a partner at Hejun Group Co., Ltd. (和君集團有限公司) since February 2022. From October 2025 to December 2025, she served as an independent non-executive director at China Beidahuang Industry Group Holdings Limited (中國北大荒產業集團控股有限公司) (stock code: 0039.HK). Prior to that, she served as a senior investment manager at Huihua Fund Management Co., Ltd. (惠華基金管理有限公司) from August 2020 to August 2021. From November 2014 to June 2020, she served as an executive director and general manager at Jiangxi Hexin Rongzhi Asset Management Co., Ltd. (江西和信融智資產管理有限公司). From February 2010 to August 2020, she successively served as a partner and a senior partner at Hejun Group Co., Ltd. She served as an auditor at PricewaterhouseCoopers ZhongTian LLP (普華永道中天會計師事務所(特殊普通合夥)) from July 2008 to February 2010. Ms. Cheng obtained a double bachelor's degree in information management and information systems and economics from Peking University (北京大學) in July 2008.

Mr. Li, formerly known as Li Yubing (李宇兵), aged 59, has extensive experience in corporate operation, cross-border supply chain and capital markets. He founded Reach NZ Limited in September 2001, which principally engages in apparel and daily necessities business in New Zealand. Prior to that, he successively worked at China Institute of Atomic Energy (中國原子能科學研究院), engaging in scientific research; founded Beijing Yuanye Electromechanical Co., Ltd. (北京原野機電技術公司), serving as the general manager; and worked at China Datong Enterprise Co., Ltd. (中國大通實業有限公司). Mr. Li obtained a bachelor's degree in nuclear physics from Peking University in July 1987.

Ms. Qiu, aged 53, has extensive experience in auditing and tax management, consulting and planning. She has been a senior financial consultant at Beijing Piaoanxin Technology Co., Ltd. (北京票安鑫科技有限公司) since February 2026. She served as a senior financial consultant at Beijing Jingcheng Ziyang Management Consulting Co., Ltd. (北京精誠紫陽管理諮詢有限公司) from February 2024 to February 2026, a senior financial and tax consultant at Beijing Youshui Zhiyun Taxation Service Co., Ltd. (北京優稅智雲稅務服務有限公司) from December 2019 to January 2024, and a senior financial and tax consultant at Beijing Daily Taxation Service Co., Ltd. (北京每日稅訊稅務服務有限公司) from June 2016 to April 2019. Prior to that, Ms. Qiu held various positions at several companies, including financial and tax consultant and finance supervisor. Ms. Qiu obtained a bachelor's degree in industrial automation from Hohai University (河海大學) in July 1995 and a part-time master's degree in accounting from Central University of Finance and Economics (中央財經大學) in June 2008. Ms. Qiu was qualified as a Chinese Certified Tax Agent (中國註冊稅務師) by State Taxation Administration of the People's Republic of China (國家

稅務總局) in September 2005, a Chinese Certified Public Accountant (中國註冊會計師) by Certified Public Accountant Examination Committee of Ministry of Finance (財政部註冊會計師考試委員會) in March 2006 and a Certified Management Accountant in the United States (美國註冊管理會計師) by The Institute of Certified Management Accountants of the Institute of Management Accountants of the United States in November 2012.

Pursuant to the letter of appointments entered into between the Company and each of Ms. Cheng, Mr. Li and Ms. Qiu, each of their initial terms of office is three years commencing from June 12, 2026 or until the third annual general meeting of the Company since the date of their appointment, whichever is sooner, and unless terminated by not less than one month's prior notice in writing served by either party to the other. Each of Ms. Cheng, Mr. Li and Ms. Qiu will hold office until the first annual general meeting of the Company after his/her appointment and is eligible for re-election at such meeting, and he/she will be subject to retirement by rotation and re-election in accordance with the amended and restated memorandum and articles of association of the Company. Each of Ms. Cheng, Mr. Li and Ms. Qiu is entitled to receive a director's fees of RMB80,000 per annum as recommended by the Remuneration Committee and determined by the Board with reference to his/her role and responsibilities with the Company and prevailing market conditions.

As of the date of this announcement, save as disclosed above, each of Ms. Cheng, Mr. Li and Ms. Qiu has confirmed that (i) he/she has no interest in the shares of the Company which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) he/she did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of his/her appointment; (iii) he/she did not have any other relationship with any Director, senior management or substantial shareholders or controlling shareholders of the Company; (iv) he/she does not hold any other positions with the Company or other members of the Group; and (v) there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") nor are there any other matters that need to be brought to the attention of the Shareholders relating to his/her appointment.

Each of Ms. Cheng, Mr. Li and Ms. Qiu also confirmed (i) his/her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he/she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his/her independence at the time of appointment.

The Board would like to express its warmest welcome to Ms. Cheng, Mr. Li and Ms. Qiu on their appointments.

By order of the Board
**Gaush Meditech Ltd**
**Mr. Gao Tieta**
*Chairman and Executive Director*

Hong Kong, June 12, 2026

*As of the date of this announcement, the Board comprises Mr. Gao Tieta as Chairman and executive Director, Mr. Liu Xinwei, Mr. Zhao Xinli, Mr. Zhang Jianjun and Ms. Li Wenqi as executive Directors, Dr. David Guowei Wang as non-executive Director, and Ms. Cheng Juan, Mr. Yubing Li and Ms. Qiu Xiaoling as independent non-executive Directors.*