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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)

(1) POLL RESULTS OF 2025 ANNUAL GENERAL MEETING; (2) RE-ELECTION AND ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD; (3) RE-ELECTION OF SHAREHOLDERS' REPRESENTATIVE SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE; (4) APPOINTMENT OF MEMBERS OF BOARD COMMITTEES; (5) APPOINTMENT OF CHAIRMAN OF THE THIRD SESSION OF THE BOARD; (6) APPOINTMENT OF SENIOR MANAGEMENT; AND (7) AMENDMENTS TO ARTICLES OF ASSOCIATION

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

Reference is made to the circular (the "**AGM Circular**") and notice (the "**AGM Notice**") of the 2025 annual general meeting (the "**AGM**") of Zhejiang Taimei Medical Technology Co., Ltd. (the "**Company**"), both dated June 1, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

The AGM was convened at 10:00 a.m. on Tuesday, June 23, 2026 at 6th Floor, Building 24, Technology Oasis Phase 3, No. 1999 Yishan Road, Minhang District, Shanghai, the People's Republic of China (the "**PRC**"). The AGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and was chaired by Dr. ZHAO Lu, an executive Director and the chairman of the Board of the Company.

ATTENDANCE AT THE AGM

As at the date of the AGM, the total number of issued Shares was 563,779,000 Shares, comprising 200,592,533 H Shares (out of which 421,000 H Shares were treasury Shares held by the Company) and 363,186,467 Domestic Shares. The Company confirmed that it had not exercised the voting rights of the treasury Shares at the AGM. The treasury Shares were excluded from the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for, against or abstain from voting in respect of the resolutions at the AGM was 563,358,000 Shares. Shareholders holding an aggregate of 214,151,892 Shares (comprising 13,768,046 H Shares and 200,383,846 Domestic Shares), representing approximately 38.01% of the total number of issued Shares (excluding any treasury Shares), attended the AGM either in person or by proxy.

Save for the treasury Shares held by the Company which were excluded from voting, no Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the holder(s) thereof to attend the AGM and abstain from voting in favor of the resolutions under Rule 13.40 of the Listing Rules. There were no Shares actually voted but excluded from calculating the poll results of the resolutions proposed at the AGM. No Shareholders have indicated that they intend to vote against or to abstain from voting on any of the resolutions.

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

POLL RESULTS OF THE AGM

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

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

Ordinary Resolutions		Number of Votes (Approximate Percentage of the Total Number of Votes Cast)		
		For	**Against**	**Abstain**
1.	To consider and approve the work report of the board (the "**Board**") of directors (the "**Directors**") of the Company for 2025.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
2.	To consider and approve the work report of the supervisory committee of the Company (the "**Supervisory Committee**") for 2025.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for 2025.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
4.	To consider and approve the annual report of the Company for 2025.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
5.	To consider and approve the profit distribution plan for 2025.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)

Ordinary Resolutions			Number of Votes (Approximate Percentage of the Total Number of Votes Cast)		
			For	Against	Abstain
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.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
	(2)	To re-elect Mr. MA Dong as an executive Director.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
	(3)	To re-elect Mr. ZHANG Hongwei as an executive Director.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
	(4)	To re-elect Mr. LU Yiming as an executive Director.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
	(5)	To re-elect Ms. NI Xiaomei as an executive Director.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
	(6)	To elect Ms. WAN Yunyun as an executive Director.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
	(7)	To re-elect Dr. JIANG Xiao as an independent non-executive Director.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
	(8)	To re-elect Mr. FUNG Che Wai Anthony as an independent non-executive Director.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
	(9)	To elect Dr. GONG Yan as an independent non-executive Director.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
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.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
	(2)	To re-elect Mr. CAI Xin as a shareholder representative Supervisor.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate Percentage of the Total Number of Votes Cast)		
		For	Against	Abstain
8.	To consider and approve the remuneration plan for Directors for 2026.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
9.	To consider and approve the remuneration plan for Supervisors for 2026.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
10.	To consider and approve the financial budget for 2026.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
11.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's auditor for 2026 and authorization to the Board to determine its remuneration.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 11, all the above resolutions were duly passed as ordinary resolutions.				

Special Resolutions		Number of Votes (Approximate Percentage of the Total Number of Votes Cast)		
		For	Against	Abstain
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.	207,411,883 (96.852697%)	6,740,009 (3.147303%)	0 (0%)
13.	To consider and approve the proposed granting of a general mandate to the Board to repurchase H shares of the Company.	214,151,492 (99.999813%)	400 (0.000187%)	0 (0%)
14.	To consider and approve the proposed amendments to the Articles of Association of the Company.	207,411,883 (96.852697%)	6,740,009 (3.147303%)	0 (0%)
As more than two-thirds of the votes were cast in favor of the resolutions numbered 12 to 14, all the above resolutions were duly passed as special resolutions.				

Note: Pursuant to the Articles of Association, an abstention, or an abstention from voting, shall not be counted in computing the result of that vote.

RE-ELECTION AND ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD

The Company announced that, upon the approval by the Shareholders of the Company at the AGM, Dr. ZHAO Lu, Mr. MA Dong, Mr. ZHANG Hongwei, Mr. LU Yiming, Ms. WAN Yunyun and Ms. NI Xiaomei were appointed as executive Directors of the third session of the Board of the Company. Dr. JIANG Xiao, Mr. FUNG Che Wai Anthony and Dr. GONG Yan were appointed as independent non-executive Directors of the third session of the Board of the Company. The term of office of the third session of the Board of the Company shall be three years, commencing from the date of approval at the AGM, and shall be eligible for re-election upon expiry of the term. The Company has entered into service contracts with the above Directors regarding their services to the Company.

The information of the above Directors required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules was set out in Appendix I of the AGM Circular.

As of the date of this announcement, there are no other changes in the information of the above Directors required to be disclosed as set out in Appendix I of the AGM Circular.

RE-ELECTION OF SHAREHOLDERS' REPRESENTATIVE SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

The Company announced that, upon the approval by the Shareholders of the Company at the AGM, Mr. WEN Gang and Mr. CAI Xin were appointed as shareholder representative Supervisors for the third session of the Supervisory Committee of the Company. The term of office of the third session of the Supervisory Committee of the Company shall be three years, commencing from the date of approval at the AGM, and shall be eligible for re-election upon expiry of the term. The Company has entered into service contracts with the above shareholder representative Supervisors regarding their services to the Company.

The information of the above shareholder representative Supervisors required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules was set out in Appendix II of the AGM Circular.

As at the date of this announcement, Mr. CAI Xin had a long position, within the meaning of Part XV of the Securities and Futures Ordinance, in 1,290,744 underlying H Shares in respect of the unvested awards granted under the 2026 H Share Award Scheme adopted by the Company on February 14, 2026, representing approximately 0.23% of the total number of issued Shares of the Company and approximately 0.64% of the issued H Shares of the Company.

Save as disclosed herein, as of the date of this announcement, there are no other changes in the information of the above shareholder representative Supervisors required to be disclosed as set out in Appendix II of the AGM Circular.

Pursuant to Article 143 of the Articles of Association, the Supervisory Committee consists of three Supervisors, which includes one employee representative Supervisor. The two shareholder representative Supervisors elected at the AGM and the employee representative Supervisor to be democratically elected by the employees of the Company shall together comprise the third session of the Supervisory Committee. The employee representative Supervisor of the third session of the Supervisory Committee will be democratically elected by the employees of the Company, and the Company will make a separate announcement in due course.

APPOINTMENT OF MEMBERS OF BOARD COMMITTEES

The Company announced that, at the first meeting of the third session of the Board held immediately after the AGM, the Board passed the resolution on, among other things, the appointment of the following members of Board committees for a term of three years effective from June 23, 2026, and ending on the date of expiry of the third session of the Board.

The details are as follows:

Audit Committee
Mr. FUNG Che Wai Anthony (馮志偉) *(Chairman)*
Dr. JIANG Xiao (蔣驍)
Dr. GONG Yan (龔焱)

Remuneration and Appraisal Committee
Dr. GONG Yan (龔焱) *(Chairman)*
Dr. ZHAO Lu (趙璐)
Mr. FUNG Che Wai Anthony (馮志偉)

Nomination Committee
Dr. ZHAO Lu (趙璐) *(Chairman)*
Ms. NI Xiaomei (倪曉梅)
Dr. JIANG Xiao (蔣驍)
Mr. FUNG Che Wai Anthony (馮志偉)
Dr. GONG Yan (龔焱)

APPOINTMENT OF CHAIRMAN OF THE THIRD SESSION OF THE BOARD

The Company announced that, at the first meeting of the third session of the Board held immediately after the AGM, Dr. ZHAO Lu was appointed as the chairman of the third session of the Board for a term of three years effective from June 23, 2026, and ending on the date of expiry of the third session of the Board.

APPOINTMENT OF SENIOR MANAGEMENT

The Company announced that, at the first meeting of the third session of the Board held immediately after the AGM, the Board has approved the appointment of the following individuals as senior management of the Company: (1) Ms. WAN Yunyun as the general manager of the Company; (2) Ms. NI Xiaomei as the Board secretary of the Company; and (3) Mr. WANG Wei (王為) as the chief financial officer of the Company. The term of office and senior management capacity of the above individuals are effective from June 23, 2026 for a term of three years, which was consistent with the term of office of the third session of the Board.

AMENDMENTS TO ARTICLES OF ASSOCIATION

The proposed resolution on the amendments to the Articles of Association was duly passed at the AGM, and the proposed amendments to the Articles of Association have become effective from the date of the AGM. The revised Articles of Association will also be published on the websites of the Stock Exchange and the Company.

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

Hong Kong, June 23, 2026

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