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Cofoe Medical Technology Co., Ltd.

可孚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: 1187)

**POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING
AND
CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS**

References are made to the circular (the “**2026 Second EGM Circular**”) and the notice (the “**2026 Second EGM Notice**”) dated June 26, 2026 of Cofoe Medical Technology Co., Ltd. (the “**Company**”) in relation to, among other matters, the date of the forthcoming extraordinary general meeting of the Company (the “**EGM**”) and details of the resolutions to be considered at the EGM. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the 2026 Second EGM Circular and the 2026 Second EGM Notice.

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

In view of the Company’s work arrangements and meeting preparation needs, the Board hereby announces that the EGM originally scheduled to be held at 3:00 p.m. on Friday, July 17, 2026 will be postponed and rescheduled to be held at 3:00 p.m. on Monday, July 20, 2026 (the “**Rescheduled EGM**”).

The venue for the Rescheduled EGM will remain unchanged, which is Meeting Room 801, 8/F, Gaoqiao Big Health Medical Zone, No. 426, Section 1, Wanjiali Middle Road, Yuhua District, Changsha City, Hunan Province, the PRC, as set out in the 2026 Second EGM Circular and the 2026 Second EGM Notice.

The proxy forms uploaded to the websites of the Stock Exchange and the Company together with the 2026 Second EGM Circular and the 2026 Second EGM Notice will continue to be valid proxy forms for use at the Rescheduled EGM. Shareholders who have not yet returned the proxy form should complete the proxy form in accordance with the instructions printed thereon and return it to the Company’s H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 24 hours before the time appointed for the holding of the Rescheduled EGM or any adjournment thereof (as the case may be). For the avoidance of doubt, any proxy form that has been duly completed and returned in accordance with the instructions printed thereon will remain valid for the Rescheduled EGM, and such shareholders are not required to return another proxy form.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Due to the postponement of the EGM, the period of closure of register of members for determining the shareholders entitled to attend and vote at the Rescheduled EGM will be changed accordingly. The period of closure of register of members of the Company has been extended from Tuesday, July 14, 2026 to Friday, July 17, 2026 (both days inclusive) to Tuesday, July 14, 2026 to Monday, July 20, 2026 (both days inclusive). Shareholders whose names appear on the register of members of the Company at the commencement of business on Monday, July 20, 2026 will be entitled to attend the Rescheduled EGM.

Save as disclosed above, all other information set out in the 2026 Second EGM Circular and the 2026 Second EGM Notice remains unchanged.

By order of the Board
Cofoe Medical Technology Co., Ltd.
ZHANG Min

Executive Director and Chairman of the Board

Hong Kong, July 3, 2026

As of the date of this announcement, the board of directors of the Company comprises: (i) Mr. ZHANG Min, Mr. ZHANG Zhiming, Mr. XUE Xiaoqiao and Mr. HE Bangjie as executive Directors; and (ii) Mr. NING Huabo, Ms. SHEN Nan and Mr. ZHOU Rong as independent non-executive Directors.