

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SR Medical
春雨医疗

SR MEDICAL TECHNOLOGY COMPANY LIMITED

春雨醫療科技有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of SR Medical Technology Company Limited (the “**Company**”) hereby announces that, Mr. Li Chenji (李辰霽先生) (“**Mr. Li**”) has tendered his resignation as the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 13 August 2026 due to his other business commitment.

Mr. Li has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure as the Chief Financial Officer.

Following Mr. Li’s resignation, the Board hereby announces that Mr. Zhan Zhibin (詹志斌先生) (“**Mr. Zhan**”) has been appointed as the Chief Financial Officer with effect from 13 August 2026.

The biographical details of Mr. Zhan are set out below:

Mr. Zhan, aged 53, has over 10 years of experience in investment, corporate mergers and acquisitions, reorganisation, investment and financing, and related post-deal execution, with extensive knowledge of accounting and financial management. Prior to joining the Company, he worked as the deputy general manager of Zhongshi CPA Company Limited* (中實會計師事務所有限公司), an independent director of DotC United Group, chief financial officer of Beijing Six of Hearts Investment Management Company Limited (北京紅桃六投資管理有限公司), and general manager of Beijing Hengxincheng Asset Appraisal Company Limited (北京恒信誠資產評估有限公司).

Mr. Zhan graduated from Beijing Wuzi University (北京物資學院) in 1994 with a major in Accounting and graduated from the Graduate School of the Chinese Academy of Social Sciences (中國社會科學院研究生院) with a major in Corporate Management in 1998. He is a Certified Public Valuer (CPV) and is qualified as an independent director of listed companies, an asset transaction broker, and a securities and fund practitioner, demonstrating his relentless pursuit of professional development and financial expertise.

The Board would like to take this opportunity to welcome Mr. Zhan for joining the Company.

By order of the Board
SR Medical Technology Company Limited
Wei Chunxian
Chairman

Hong Kong, 13 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wei Chunxian, Mr. Wei Laier, Mr. Sun Zhongmin, Mr. Chen Henan and Mr. Liu Bingyang; and the independent non-executive directors of the Company are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Huang Yining.

** The English names of Chinese entities marked with “*” are translations of their Chinese names and are included for identification purpose only, and should not be regarded as their official English translation. In the event of any inconsistency, the Chinese name prevails.*