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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Cofoe Medical Technology Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 28, 2026, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, considering the recommendation on the payment of an interim dividend (if any), and transacting any other business.

By Order of the Board
Cofoe Medical Technology Co., Ltd.
Mr. ZHANG Min
Executive Director and Chairman of the Board

Hong Kong, August 14, 2026

As at the date of this announcement, the Board 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.