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Taimei
太美医疗科技

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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Zhejiang Taimei Medical Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026, for the purposes of, inter alia, considering and approving the interim results of the Group for the six months ended June 30, 2026 and the publication thereof, and considering the recommendation for payment of an interim dividend, if any.

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

Hong Kong, August 14, 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.