Shenzhen Edge Medical Co., Ltd.
深圳市精鋒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: 2675)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shenzhen Edge Medical Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 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
Shenzhen Edge Medical Co., Ltd.
(深圳市精鋒醫療科技股份有限公司)
Dr. Wang Jianchen
Chairman of the Board and Executive Director

PRC, 18 August 2026

As at the date of this announcement, the Board comprises Dr. Wang Jianchen, Dr. Gao Yuanqian, and Ms. Wu Mengyuan as executive Directors; Mr. Sheng Li, Mr. Chen Gang, and Mr. Qiu Xiang as non-executive Directors; and Mr. Yang Fan, Mr. Zhang Guoguang and Mr. Lau Ying Kit as independent non-executive Directors.