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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of SR Medical Technology Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, inter alia, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the declaration, recommendation or payment of dividend, if any.

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

Hong Kong, 19 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.