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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred your shares in Cofoe Medical Technology Co., Ltd., you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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)

CHANGE IN PURPOSE OF REPURCHASED A SHARES AND CANCELLATION AS WELL AS REDUCTION OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION; 2026 INTERIM PROFIT DISTRIBUTION PLAN; PROPOSED APPOINTMENT OF OVERSEAS AUDITOR FOR 2026; AND NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

The notice convening the EGM to be held at Meeting Room 812, 8/F, Gaoqiao Big Health Medical Zone, No. 426, Section 1, Wanjiali Middle Road, Yuhua District, Changsha City, Hunan Province, the PRC on Friday, September 18, 2026 at 3:00 p.m. is set out on pages 13 to 15 in this circular.

The proxy form for use at the EGM was despatched to shareholders who have indicated their wish to receive a printed copy on Friday, August 28, 2026 and is also published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.cofoe.com.cn). If you are unable to attend the EGM, please complete the proxy form in accordance with the instructions printed thereon and return it, together with the notarized power of attorney or other authorization documents, to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), as soon as practicable but in any event not less than 24 hours before the time appointed for the holding of the EGM. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM if you so wish.

This circular is prepared in both Chinese and English. In the event of any inconsistency between the Chinese and English versions, the Chinese version shall prevail.

August 28, 2026

CONTENTS

In this circular, unless the context otherwise requires, the following terms shall have the following meanings:

"A Share(s)"	ordinary share(s) issued by the Company, with a nominal value of RMB1.00 each, which is/are subscribed for or credited as paid in Renminbi and is/are listed for trading on the Shenzhen Stock Exchange
"Articles of Association"	the Articles of Association of Cofoe Medical Technology Co., Ltd., as amended from time to time
"associate(s)"	has the meaning ascribed thereto under the Hong Kong Listing Rules
"Board" or "Board of Directors"	the board of Directors of the Company
"Company"	Cofoe Medical Technology Co., Ltd. (可孚醫療科技股份有限公司), a joint stock company with limited liability incorporated in the PRC, the H Shares of which are listed on the Main Board of the Hong Kong Stock Exchange (stock code: 1187) and the A Shares of which are listed on the Shenzhen Stock Exchange (stock code: 301087)
"Director(s)"	the director(s) of the Company
"EGM"	the 2026 third extraordinary general meeting of the Company to be convened to consider and, if thought fit, approve, among other matters, change in purpose of repurchased A Shares and cancellation as well as reduction of registered capital and amendments to the Articles of Association, 2026 interim profit distribution plan and proposed appointment of overseas auditor for 2026
"EY Hong Kong"	Ernst & Young
"H Share Registrar"	Tricor Investor Services Limited
"H Shareholder(s)"	holder(s) of H Shares
"H Shares"	ordinary share(s) issued by the Company, with a nominal value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange and traded in Hong Kong Dollars
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC

"Hong Kong Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Latest Practicable Date"	August 26, 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
"PRC"	the People's Republic of China, and for the purpose of this circular only, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
"Share(s)"	the A Share(s) and/or H Share(s) of the Company
"%"	per cent

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)

Executive Directors:
Mr. ZHANG Min *(Chairman)*
Mr. ZHANG Zhiming *(Vice chairman)*
Mr. XUE Xiaoqiao
Mr. HE Bangjie

Independent Non-executive Directors:
Mr. NING Huabo
Ms. SHEN Nan
Mr. ZHOU Rong

Registered Office:
No. 87, Section 1,
Huanbao East Road
Yuhua District
Changsha City, Hunan Province
PRC

Principal Place of Business in Hong Kong, the PRC:
Unit B, 22/F,
Mai Luen Industrial Building
2331 Kung Yip Street
Kwai Chung, New Territories
Hong Kong, the PRC

August 28, 2026

To the shareholders

Dear Sir/Madam,

**CHANGE IN PURPOSE OF REPURCHASED A SHARES AND CANCELLATION AS WELL AS REDUCTION OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
2026 INTERIM PROFIT DISTRIBUTION PLAN;
PROPOSED APPOINTMENT OF OVERSEAS AUDITOR FOR 2026;
AND
NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING**

I. INTRODUCTION

The purpose of this circular is to provide you, as H Shareholders, with the notice of the EGM and to provide you with such information as is reasonably necessary to enable you to make an informed decision as to whether to vote for or against or to abstain from voting on the resolutions to be proposed at the EGM.

The following special resolution will be proposed at the EGM to approve: (i) change in purpose of repurchased A Shares and cancellation as well as reduction of registered capital and amendments to the Articles of Association. In addition, ordinary resolutions will be proposed to approve: (ii) the 2026 interim profit distribution plan; and (iii) the proposed appointment of overseas auditor for 2026.

II. SPECIAL RESOLUTION

RESOLUTION ON CHANGE IN PURPOSE OF REPURCHASED A SHARES AND CANCELLATION AS WELL AS REDUCTION OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Pursuant to the repurchase plan considered and approved by the Board on December 29, 2022, the Company has repurchased a total of 4,202,369 A Shares for the implementation of employee stock ownership plan or as equity incentive. As of the Latest Practicable Date, an aggregate of 1,821,000 A Shares have been used for the aforesaid purposes, and 2,381,369 A Shares in the Company's special securities accounts designated for the implementation of the 2022 repurchase plan have not yet been used.

In accordance with the Share Repurchase Rules for Listed Companies (《上市公司股份回購規則》) and Self-Regulatory Guideline for Companies Listed on the Shenzhen Stock Exchange No. 9 – Share Repurchase (《深圳證券交易所上市公司自律監管指引第9號－回購股份》), and in light of the Company's actual condition, the Company proposes to change the purpose of the 397,000 A Shares repurchased under its 2022 repurchase plan from "for implementation of employee stock ownership plan or as equity incentive" to "for cancellation and reduction of registered capital". The Board of Directors proposes to the EGM to authorize the management of the Company or its authorized representative(s) to go through the subsequent procedures relating to share cancellation as well as change in industrial and commercial registration and filing of the amended Articles of Association.

Following completion of cancellation of the 397,000 repurchased A Shares, the total share capital of the Company will be reduced from 235,897,000 Shares to 235,500,000 Shares, and the registered capital of the Company will be reduced from RMB235,897,000 to RMB235,500,000. The Company will, in compliance with the requirements of the Guidelines for the Articles of Association of Listed Companies (《上市公司章程指引》), Self-Regulatory Guideline for Companies Listed on the Shenzhen Stock Exchange No. 2 – Standardized Operation of Companies Listed on ChiNext (《深圳證券交易所上市公司自律監管指引第2號－創業板上市公司規範運作》) and relevant laws, regulations and regulatory documents, make corresponding amendments to relevant articles of the Articles of Association as detailed as below:

Existing article	Amended article
Article 6 The registered capital of the Company is RMB235,897,000.	**Article 6** The registered capital of the Company is RMB235,500,000.
Article 17 After the completion of the initial public offering of H Shares, the total number of the shares of the Company is 235,897,000, all of which are ordinary shares, including 208,897,000 A ordinary shares and 27,000,000 H ordinary shares.	**Article 17** The total number of the shares of the Company is 235,500,000, all of which are ordinary shares, including 208,500,000 A ordinary shares and 27,000,000 H ordinary shares.

Save and except for the articles subject to amendments as set out above, other articles of the Articles of Association shall remain unchanged.

This resolution has been considered and approved by the Board on August 28, 2026 and is hereby submitted to the EGM for consideration and approval by way of special resolution.

III. ORDINARY RESOLUTIONS

1. Resolution on the 2026 Interim Profit Distribution Plan

For the purpose of the Company's 2026 interim profit distribution plan, the Board intends to propose at the EGM to the shareholders to consider and, if thought fit, approve the distribution of cash dividends of RMB6 (tax inclusive) for every 10 Shares held by all the shareholders, based on the total number of Shares as at the record date fixed for the implementation of the 2026 interim profit distribution after deduction of the number of Shares in the Company's special securities accounts designated for repurchase. No conversion of capital reserve fund into share capital or bonus issue will be made.

The interim dividends, as denominated and declared in Renminbi, will be paid in Renminbi for A Shares and in Hong Kong dollars for H Shares. The foreign exchange rate of Hong Kong dollars against Renminbi will be subject to the average central parity rate quoted by the People's Bank of China for the five business days preceding the date on which the profit distribution plan is resolved at the EGM. For the specific amount of the interim dividends to be paid to holders of the H Shares, please refer to the announcement(s) to be published separately by the Company.

To determine the entitlement of H Shareholders to the interim cash dividends, the H Share Registrar will be closed from September 24, 2026 to September 28, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. H Shareholders whose names appear on the register of members of H Shares on September 28, 2026 are entitled to the cash dividends. In order to be entitled to receive the cash dividends, all instruments of transfers in respect of H Shares, must be lodged for registration with the H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on September 23, 2026.

Taxation

According to the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法》) and its implementation regulations (the "**EIT Law**"), the tax rate of the enterprise income tax applicable to the income of a non-resident enterprise deriving from the PRC is 10%. For this purpose, any H shares registered under the name of non-individual enterprise, including the H shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise shareholders (as defined under the EIT Law). The Company will distribute the dividend to those non-resident enterprise shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.

Any resident enterprise (as defined under the EIT Law) which has been legally incorporated in the PRC or which was established pursuant to the laws of foreign countries (regions) but has established effective administrative entities in the PRC, and whose name appears on the Company's H Share register should deliver a legal opinion ascertaining its status as a resident enterprise furnished by a qualified PRC lawyer (with the official chop of the law firm issuing the opinion affixed thereon) and relevant documents to the H Share Registrar, Tricor Investor Services Limited, in due course, if they do not wish to have the 10% enterprise income tax withheld and paid on their behalf by the Company.

Pursuant to the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guoshuifa (1993) No. 045 Document (《關於國稅發(1993) 045號文件廢止後有關個人所得稅徵管問題的通知》) (the "**Notice**") issued by the State Administration of Taxation on June 28, 2011, the dividend to be distributed by the PRC non-foreign invested enterprise which has issued shares in Hong Kong to the overseas resident individual shareholders, is subject to the individual income tax with a tax rate of 10% in general. However, the tax rates for respective overseas resident individual shareholders may vary depending on the relevant tax agreements between the countries of their residence and the PRC. Thus, a 10% individual income tax will be withheld from the dividend payable to any individual shareholders of H Shares whose names appear on the H Share register of members of the Company on the record date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice.

The Company assumes no responsibilities whatsoever in respect of and will not entertain any claim arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding.

Profit distribution to investors of Northbound Trading

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares listed on the Shenzhen Stock Exchange (the "**Northbound Trading**"), their dividends will be distributed in Renminbi by the Company through the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date, the date of distribution of cash dividends and other timeline arrangements for the investors of Northbound Trading will be the same as those for the holders of A Shares of the Company.

Profit distribution to investors of Southbound Trading

For investors of the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares listed on the Hong Kong Stock Exchange (the "**Southbound Trading**"), the Company has entered into the "Agreement on the Distribution of Cash Dividends on H Shares under Southbound Trading (《港股通H股股票現金紅利派發協議》)" with each of the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited and Shanghai Branch of China Securities Depository and Clearing Corporation Limited, respectively. China Securities Depository and Clearing Corporation Limited, as the nominee holder of H Shares under Southbound Trading on behalf of the investors, will receive the cash dividends distributed by the Company and disburse such cash dividends to the relevant investors in H Shares under Southbound Trading through its clearing and settlement system.

Cash dividends payable to investors of H Shares under Southbound Trading will be paid in Renminbi. The record date, the date of distribution of cash dividends and other timeline arrangements for the investors under Southbound Trading will be the same as those for the holders of H Shares of the Company. Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》) and Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)》), for dividends received by domestic individual investors from investing in H Shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H Shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The Company will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shareholders are advised to consult their tax consultants regarding the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and selling the Company's Shares.

The resolution set out above has been approved at the 8th meeting of the third session of the Board, and is hereby submitted to the EGM for consideration and approval by way of ordinary resolution.

2. Resolution on the Proposed Appointment of Overseas Auditor for 2026

The Board, based on the recommendations of the audit committee of the Company, has resolved to propose to appoint Ernst &Young as the overseas auditor of the Company for financial year 2026. The overseas auditing fees for 2026 are estimated to be RMB1.4 million to RMB1.8 million, which was determined after due consideration and arm's length negotiations between the Company and EY Hong Kong, taking into account a number of factors, including the Company's business scale, industry and the complexity of its accounting practices, as well as the level of audit resources required and the estimated workload. The estimated audit fee also assumes that there will be no material change in the Company's operations, accounting policies, or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as required for the audit. The Board proposes to the EGM of the Company to authorize the management of the Company to execute relevant agreement(s) with EY Hong Kong.

Factors Considered on the Appointment of Overseas Auditor for 2026

The Audit Committee has considered section 2, particularly paragraph 2.2.4 of The Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditor issued by the Accounting and Financial Reporting Council ("**AFRC**") in December 2021 as well as the Guidance Notes on Change of Auditor published by the AFRC in September 2023, and is satisfied that EY Hong Kong is independent, competent and capable to perform high quality audits upon the consideration as set out in the Guide, and is satisfied that EY Hong Kong has sufficient and appropriate manpower, expertise, time and resources to perform high quality audits of the Company.

(a) Governance and leadership

EY Hong Kong is a partnership firm established under the laws of Hong Kong, the PRC and is wholly owned by its partners. It renders professional services, including audit, tax and advisory, to a substantial number of Hong Kong listed companies, encompassing financial institutions such as banks, insurance companies and securities firms. Since its establishment, EY Hong Kong has been a member firm of the EY global network and, like Ernst & Young Hua Ming LLP, constitutes an independent legal entity.

With effect from October 1, 2019, EY Hong Kong has been registered as a public interest entity auditor under the Accounting and Financial Reporting Council Ordinance of Hong Kong. In addition, EY Hong Kong has obtained a permit from the Ministry of Finance of the People's Republic of China to temporarily conduct audit services in the Chinese Mainland, and is registered with the U.S. Public Company Accounting Oversight Board (US PCAOB) and the Japanese Financial Services Authority to carry out the relevant audit engagements. EY Hong Kong purchases professional indemnity insurance on an annual basis in compliance with the requirements of the relevant laws and regulations.

(b) Compliance with relevant ethical requirements

The Audit Committee has obtained EY Hong Kong's policies and procedures for ensuring compliance with relevant ethical requirements, including integrity, objectivity and independence.

Since 2020, the Accounting and Financial Reporting Council of Hong Kong has conducted annual inspections on EY Hong Kong in its capacity as a public interest entity auditor. Prior to that, the Hong Kong Institute of Certified Public Accountants carried out similar independent inspections on EY Hong Kong on an annual basis. The practice quality inspections conducted over the past three years have not identified any matters that have a material impact on the audit engagements of EY Hong Kong. EY Hong Kong has confirmed that there are no conflicts of interest that would affect its acceptance of the audit engagement for the year ending December 31, 2026 or its adherence to the Code of Ethics for Professional Accountants issued by the Hong Kong Institute of Certified Public Accountants. The Audit Committee of the Board is of the view that EY Hong Kong possesses the requisite professional qualifications, professional competence, investor protection capabilities, independence and a sound record of integrity.

(c) Industry knowledge and technical competence

The Audit Committee has obtained profile, qualifications of EY Hong Kong's audit team and EY Hong Kong's other relevant audit experience. EY Hong Kong will dedicate a sufficient audit engagement team with experienced professionals, (including partners and managers) to carry out the audit work of the Group. The engagement team is led by a partner with over 18 years of experience in auditing listed companies in different industries. The Audit Committee confirmed that EY Hong Kong has sufficient qualified staff to provide high-quality audit services.

(d) Engagement performance

Based on the audit services rendered by EY Hong Kong as the Company's IPO auditor, EY Hong Kong is able to provide customized services tailored to the Company's audit needs. The Audit Committee is of the view that EY Hong Kong will be able to continue to provide audit services at a level comparable to or better than that delivered during the IPO. In light of the foregoing, the Audit Committee believes that EY Hong Kong has sufficient and appropriate resources, expertise and time to perform high-quality audit work.

(e) Communication and interaction with the Audit Committee

In view of the Audit Committee's past experience of collaborating with the Company's domestic auditor, Ernst & Young Hua Ming LLP (a member firm of the same audit network as EY Hong Kong), as well as with EY Hong Kong itself, the Audit Committee is able to leverage its existing understanding of EY's internal policies and communication practices and apply such understanding to its future collaboration with EY Hong Kong.

(f) Monitoring process

To the best knowledge of the Audit Committee, it is not aware of any acts or activities of EY Hong Kong that may threaten its integrity, objectivity and independence in conducting the audit, or adversely affect its audit quality.

Based on the above, the Audit Committee has assessed EY Hong Kong and considered it to be independent, eligible and suitable to act as the overseas auditor of the Company, and has recommended to the Board the appointment of EY Hong Kong as the overseas auditor of the Company. The Board and the Audit Committee are of the view that the proposed appointment of EY Hong Kong as the overseas auditor of the Company will enhance the cost-effectiveness of the Company's annual audit while maintaining audit quality, and is therefore in the interests of the Company and the Shareholders as a whole.

The resolution on the proposed appointment of overseas auditor for 2026 has been considered and approved by the Board on August 28, 2026, and is hereby submitted to the EGM for consideration and approval by way of ordinary resolution.

For details, please refer to the announcement of the Company dated August 28, 2026 in relation to the proposed appointment of overseas auditor for 2026.

IV. EGM ARRANGEMENTS

The Company will hold its 2026 third EGM at Meeting Room 812, 8/F, Gaoqiao Big Health Medical Zone, No. 426, Section 1, Wanjiali Middle Road, Yuhua District, Changsha City, Hunan Province, the PRC on Friday, September 18, 2026 at 3:00 p.m. The notice of the EGM is set out on pages 13 to 15 in this circular.

The register of members of H Shares of the Company will be closed from Tuesday, September 15, 2026 to Friday, September 18, 2026 (both days inclusive), during which no transfer of H Shares will be effected. Shareholders whose names appear on the register of members of H Shares of the Company on Friday, September 18, 2026 will be entitled to attend and vote on all resolutions to be proposed at the EGM. Holders of H Shares who wish to attend the EGM should lodge all transfer documents accompanied by the relevant share certificates with the H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Monday, September 14, 2026. The record date for determining the entitlement to attend and vote at the EGM will be Friday, September 18, 2026.

The proxy form for use at the EGM was despatched to shareholders who have indicated their wish to receive a printed copy on August 28, 2026. The proxy form is also published on the HKExnews website of the Hong Kong Stock Exchange (www.hkexnews.hk) and on the Company's website (www.cofoe.com.cn).

To be valid, the proxy form, together with the notarized power of attorney or other authorization documents, must be lodged with the H Share Registrar not less than 24 hours before the time appointed for the holding of the EGM (i.e., by 3:00 p.m. on Thursday, September 17, 2026). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM if you so wish.

V. PROVISIONS UNDER THE HONG KONG LISTING RULES

Pursuant to Rule 13.39(4) of the Hong Kong Listing Rules, except where the chairman, in good faith, decides to allow resolutions which are purely procedural or administrative in nature to be passed by a show of hands, any vote of shareholders at a general meeting must be taken by poll. Accordingly, all resolutions at the EGM will be taken by poll.

As of the Latest Practicable Date, to the best of the Directors' knowledge, no shareholder has a material interest in any of the above resolutions, and no shareholder is required to abstain from voting on the above resolutions at the EGM.

VI. RESPONSIBILITY STATEMENT

This circular, for which the Directors jointly and severally accept full responsibility, contains information given in compliance with the Hong Kong Listing Rules for the purpose of providing information about the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects, is not misleading or deceptive, and there is no other matter the omission of which would make any statement in this circular or this circular misleading.

VII. RECOMMENDATIONS

The Board considers that the resolutions referred to above are in the best interests of the Company and the shareholders as a whole. Accordingly, the Board recommends that all shareholders vote in favor of the relevant resolutions as set out in the notice of the EGM accompanying this circular at the EGM.

Yours faithfully,
By order of the Board
Cofoe Medical Technology Co., Ltd.
ZHANG Min
Executive Director and Chairman of the Board

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)

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 third extraordinary general meeting (the "**EGM**") of Cofoe Medical Technology Co., Ltd. (the "**Company**") will be held at Meeting Room 812, 8/F, Gaoqiao Big Health Medical Zone, No. 426, Section 1, Wanjiali Middle Road, Yuhua District, Changsha City, Hunan Province, the PRC on Friday, September 18, 2026 at 3:00 p.m., for the purpose of considering and, if thought fit, passing the following resolutions. Unless the context otherwise requires, terms used in this notice shall have the same meanings as defined in the circular of the Company dated August 28, 2026 (the "Circular", of which this notice of the EGM forms part).

SPECIAL RESOLUTION

1. To consider and approve the resolution on change in purpose of repurchased A Shares and cancellation as well as reduction of registered capital and amendments to the Articles of Association

ORDINARY RESOLUTIONS

2. To consider and approve the resolution on the 2026 interim profit distribution plan

3. To consider and approve the resolution on the proposed appointment of overseas auditor for 2026

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

Hong Kong, August 28, 2026

Notes:

1. **ELIGIBILITY TO ATTEND THE EGM AND RECORD DATE FOR H SHAREHOLDERS**

For the purpose of determining the entitlement of shareholders to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from September 15, 2026 to September 18, 2026 (both days inclusive), during which no transfer of H Shares will be effected.

Holders of H Shares who wish to attend the EGM should lodge all transfer documents accompanied by the relevant share certificates with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on September 14, 2026. The record date for determining the entitlement to attend and vote at the EGM will be September 18, 2026.

2. **APPOINTMENT OF PROXIES**

Any shareholder entitled to attend and vote at the EGM may appoint one or more proxies in writing to attend and vote on his/her/its behalf. A proxy need not be a shareholder of the Company.

(i) The proxy form for the appointment of a proxy must be signed by the appointor or by his/her attorney duly authorized in writing, or, if the appointor is a legal entity, it must be executed under its seal or signed by its director or duly authorized attorney. If the proxy form is signed by an attorney of the appointor, the power of attorney or other authorization documents authorizing such attorney to sign must be notarized.

(ii) To be valid, the proxy form, together with the notarized power of attorney or other authorization documents, must be lodged by the H Shareholders with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM (i.e., by 3:00 p.m. on Thursday, September 17, 2026).

3. **REGISTRATION PROCEDURES FOR ATTENDING THE EGM**

Shareholders or their proxies shall produce proof of identity when attending the EGM. If the shareholder is a legal entity, its legal representative or other person authorized by its board of directors or other decision-making body shall provide a copy of the resolution of such board or other decision-making body appointing such person to attend the meeting before being admitted to the EGM.

4. **VOTING BY POLL**

Pursuant to Rule 13.39(4) of the Hong Kong Listing Rules, any vote of shareholders at a general meeting must be taken by poll. For the avoidance of doubt and for the purposes of the Hong Kong Listing Rules, holders of treasury shares shall abstain from voting on matters requiring shareholders' approval at the Company's general meetings.

5. MISCELLANEOUS

(i) The EGM is expected to last no more than half a day. Shareholders attending the meeting in person or by proxy shall bear their own travelling, food and accommodation expenses.

(ii) The Company's registered office:

No. 87, Section 1, Huanbao East Road
Yuhua District
Changsha City, Hunan Province
PRC

Contact department: Securities Department of the Company
Tel: 0731-85506600
Email: tanxianming@cofoe.com
Contact person: TAN Xianming

As at the date of this notice, the Board of the Company 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.