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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.