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# Rainmed Medical Limited
# 潤邁德醫療有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2297)**

# RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

This announcement is made by Rainmed Medical Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

## (1) RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announces that Mr. Wang Lin (王霖) ("**Mr. Wang**") has resigned as a non-executive Director with effect from September 4, 2026 due to the need to devote more time for his other commitments.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Group during his tenure as a non-executive Director of the Company.

## (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Lu Xun (陸遜) ("**Mr. Lu**") has been appointed as a non-executive Director with effect from September 4, 2026.

The biographical details of Mr. Lu are set out below:

**Mr. Lu Xun** (陸遜), aged 46, obtained a bachelor's degree in Communication Engineering from Nanjing Institute of Posts and Telecommunications (南京郵電學院) (now Nanjing University of Posts and Telecommunications (南京郵電大學)) in the People's Republic of China (the "**PRC**") in July 2001. He further obtained a master's degree in Business Administration from Shanghai Advanced Institute of Finance, Shanghai Jiao Tong University (上海交通大學) in the PRC in June 2014. Prior to joining the Group, he served as a product manager and business support manager of Shanghai Bell Co., Ltd. (上海貝爾股份有限公司) from July 2001 to November 2012. From August 2014 to October 2017, he served as a senior investment manager of the Private Equity Division of Ping An Trust Co., Ltd. (平安信託有限責任公司). From November 2017 to November 2021, he served as a senior investment deputy director of Minsheng Equity Investment Fund Management Co., Ltd. (民生股權投資基金管理有限公司). Since November 2021, he has been serving as a senior investment deputy director of Ping An Capital Co., Ltd. (平安資本有限責任公司).

Mr. Lu has entered into an appointment letter with the Company for a term commencing from September 4, 2026 until the next annual general meeting of the Company, upon which Mr. Lu shall be eligible for re-election by the shareholders of the Company. Thereafter, Mr. Lu will be subject to retirement by rotation and re-election in accordance with the memorandum and articles of association of the Company. Mr. Lu has entered into an appointment letter with the Company for a term of three years commencing from September 4, 2026. He is not entitled to receive any director's fee.

As at the date of this announcement, save as disclosed above, (i) Mr. Lu does not have any interests or short positions in any shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (ii) Mr. Lu has not held directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) Mr. Lu does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined under the Listing Rules); and (iv) Mr. Lu does not hold any other position in the Company and/or its subsidiaries. Save as disclosed above, there is no other matter relating to his appointment as a non-executive Director that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange, and there is no other information that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Lu to the Board.

By Order of the Board
**Rainmed Medical Limited**
**Huo Yunfei**
*Chairman of the Board and Executive Director*

Hong Kong, September 4, 2026

*As at the date of this announcement, the Board comprises Mr. Huo Yunfei and Ms. Duan Jing as executive Directors, Dr. Huo Yunlong, Mr. Lu Xun and Mr. Heng Lei as non-executive Directors, and Mr. Liu Shuen Kong, Mr. Chen Xuefeng and Mr. Zhao Hui as independent non-executive Directors.*