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Shanghai INT Medical Instruments Co., Ltd.*

上海瑛泰醫療器械股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1501)

**NOTICE OF THE FIRST EXTRAORDINARY
GENERAL MEETING OF 2026**

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “**EGM**”) of Shanghai INT Medical Instruments Co., Ltd.* (上海瑛泰醫療器械股份有限公司) (the “**Company**”) will be held at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC on Thursday, 24 September 2026 at 2:00 p.m. for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the appointment of Dr. Zhang Peng as an independent non-executive Director of the Fourth Session of the Board
2. To consider and approve the appointment of Dr. Lai Wan Lung as an independent non-executive Director of the Fourth Session of the Board
3. To consider and approve the increase in the Individual Limit for Dr. Liang Dongke under the H Share Award and Trust Scheme

* For identification purposes only

SPECIAL RESOLUTIONS

4. To consider and approve the amendments to the Articles of Association
5. To consider and approve the amendments to the Rules of Procedures for the Board

By order of the Board

Shanghai INT Medical Instruments Co., Ltd.*

上海瑛泰醫療器械股份有限公司

Dr. Liang Dongke

Chairman

Shanghai, the PRC

8 September 2026

*Registered office, headquarters and principal
place of business in the PRC:*

Block 2, No. 925 Jin Yuan Yi Road
Jiading District, Shanghai, the PRC

Principal place of business in Hong Kong:

31/F, Tower Two, Times Square
1 Matheson Street, Causeway Bay
Hong Kong

Notes:

- (i) A Shareholder entitled to attend and vote at the EGM or its adjournment (as the case may be) is entitled to appoint one (or, if he/she/it holds two or more issued shares of RMB1.00 each in the Company, more than one) proxy to attend and vote, on a poll, in his/her/its stead in accordance with the Articles of Association. A proxy needs not be a Shareholder.
- (ii) A form of proxy for use at the EGM is issued and published by the Company on 8 September 2026. Whether or not you intend to attend the EGM in person, you are urged to complete and return the form of proxy in accordance with the instructions printed on the form of proxy issued and published by the Company as soon as possible. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof (as the case may be) if you so wish. In such event, your form of proxy will be deemed to have been revoked.
- (iii) A form of proxy together with any power of attorney or other authorization documents (if any) under which it is signed or a notarized copy of that power of attorney or authorization documents must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be), in order to be valid.

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- (iv) In order to determine the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 25 August 2026 to Thursday, 24 September 2026, both days inclusive, during which period no transfer of Shares will be effected. All transfers accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Monday, 24 August 2026. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM is Thursday, 24 September 2026.
- (v) In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the EGM, either in person or by proxy, in respect of such Shares as if he/she/it were solely entitled thereto; but should more than one of such joint registered holders be present at the EGM, either in person or by proxy, the vote of that one of them so present, whose name stands first on the register of members in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holder(s).
- (vi) The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.

As at the date of this notice, the Board comprises Dr. Liang Dongke and Mr. Lin Sen as executive Directors, Dr. Song Yuan, Ms. Chen Hongqin, Mr. Zhang Hong and Ms. Chen Jie (employee representative Director) as non-executive Directors, and Mr. Jian Xigao, Mr. Hui Hung Kwan and Mr. Xu Congli as independent non-executive Directors.