启明医疗®
VENUSMEDTECH

杭州啓明醫療器械股份有限公司
Venus Medtech (Hangzhou) Inc.

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

(Stock Code: 2500)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement (the "**Announcement**") of Venus Medtech (Hangzhou) Inc. (the "**Company**") dated September 10, 2026 in relation to, among others, the proposed subscription of new shares and new convertible bonds under specific mandate. As disclosed in the Announcement, an extraordinary general meeting of the Company (the "**EGM**") will be convened for the shareholders of the Company to consider and, if thought fit, approve the proposed subscription and the transactions contemplated thereunder.

The board of directors of the Company (the "**Directors**") has resolved to convene the EGM on September 30, 2026. In order to ascertain holders of H shares of the Company (the "**H Shares**") who are entitled to attend the EGM, the register of members of holders of H Shares will be closed from September 25, 2026 to September 30, 2026 (both days inclusive). Holders of H Shares who intend to attend the EGM are required to deposit the share certificates together with the transfer documents at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on September 24, 2026 for registration. Holders of unlisted foreign shares of the Company (the "**Unlisted Foreign Shares**") who intend to attend the EGM are required to deposit the share certificates together with the transfer documents at the office of the Company, at Room 311, 3/F, Block 2, No. 88, Jiangling Road, Binjiang District, Hangzhou, the PRC before 4:30 p.m. on September 24, 2026 for registration. Holders of H Shares and Unlisted Foreign Shares whose names appear on the register of members of the Company on Wednesday, September 30, 2026 are entitled to attend and vote at the EGM.

A circular, containing the details of the resolution to be proposed at the EGM, a notice of the EGM and the relevant proxy form, will be despatched to the shareholders of the Company and published on the website of the HKEXnews of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) by the Company in due course according to the articles of association of the Company, the applicable laws and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Venus Medtech (Hangzhou) Inc.
Mr. Lim Hou-Sen (Lin Haosheng)
Executive Director

Hangzhou, September 11, 2026

As at the date of this announcement, the executive Directors are Mr. Lim Hou-Sen (Lin Haosheng) and Ms. Meirong Liu; the non-executive Directors are Mr. Ao Zhang and Mr. Wei Wang; and the independent non-executive Directors are Mr. Ting Yuk Anthony Wu, Mr. Chi Wai Suen and Mr. John Junhua Gu.