Jinhai Medical Technology Limited
今海醫療科技股份有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 2225)

APPOINTMENT AND RESIGNATION OF DIRECTORS AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Ms. Liu Jinjing has been appointed as an independent non-executive Director of the Company with effect from 18 September 2026.

RESIGNATION OF DIRECTORS

The Board announces that Mr. Li Yunping has resigned as an executive Director of the Company and Ms. Yang Meihua has resigned as an independent non-executive Director of the Company with effect from 18 September 2026 due to their other business commitments which require more time and dedication. Immediately upon the taking effect of their resignations, Mr. Li Yunping shall cease to be a member of Nomination Committee of the Company, and Ms. Yang Meihua shall cease to be a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

(i) Audit Committee

Ms. Liu Jinjing has been appointed as a member of the Audit Committee of the Company with effect from 18 September 2026 while Ms. Yang Meihua has resigned as a member of the Audit Committee with effect from 18 September 2026.

(ii) Nomination Committee

Ms. Liu Jinjing has been appointed as a member of the Nomination Committee of the Company with effect from 18 September 2026 while Mr. Li Yunping and Ms. Yang Meihua have resigned as members of the Nomination Committee with effect from 18 September 2026.

(iii) Remuneration Committee

Ms. Liu Jinjing has been appointed as a member of the Remuneration Committee of the Company with effect from 18 September 2026 while Ms. Yang Meihua has resigned as a member of the Remuneration Committee with effect from 18 September 2026.

APPOINTMENT OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Jinhai Medical Technology Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Ms. Liu Jinjing has been appointed as an independent non-executive Director of the Company with effect from 18 September 2026.

Set out below are the biographical details of Ms. Liu Jinjing:

Ms. Liu Jinjing（劉金晶）, aged 39, has over 15 years of professional experience in areas of finance and audit. Ms. Liu obtained a bachelor degree of finance from 浙大寧波理工學院 (formerly known as 浙江大學寧波工業學院 (Zhejiang University Ningbo Institute of Technology*)) in 2009. Ms. Liu has been serving as the finance director（財務總監）in 佩信集團 (Passion Group*), a company which headquarters is located in Shanghai for provision of human resources, focusing on business consulting, digital technology, and intelligent operations services and solutions since June 2021. Ms. Liu served as the chief financial officer of 上海南燕信息技術有限公司 (Shanghai Nanyan Information Technology Co., Ltd.*), an online integrated insurance services platform, between August 2018 to June 2021. She also worked as an audit manager at 立信會計師事務所（特殊普通合夥）(BDO China Shu Lun Pan CPAs LLP) between January 2013 and August 2018. Ms. Liu is a certified public accountant of the People's Republic of China.

Save as disclosed above, Ms. Liu has confirmed that, as at the date of this announcement, she (i) does not hold any other positions with the Company and other members of the Group; (ii) has not held any directorship, and/or any other major appointment and professional qualification in other companies listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and/or overseas in the last three years; (iii) has no relationships with any Directors, senior management or substantial or controlling shareholders of the Company; (iv) has no other major positions in the Group; and (v) does not have any other interest in any shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

There is a letter of appointment entered into between the Company and Ms. Liu for a term of one-year. Ms. Liu is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Liu will receive a fixed director's fee of HK$120,000 per annum. Her remuneration is determined by the Board with reference to her roles and responsibilities with the Company and prevailing market condition.

Ms. Liu has further confirmed that (i) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) that she has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no information in relation to the appointment of the Director that is required to be disclosed according to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

* *For identification purposes only*

RESIGNATION OF DIRECTORS

The Board announces that Mr. Li Yunping ("**Mr. Li**") has resigned as an executive Director of the Company and Ms. Yang Meihua ("**Ms. Yang**") has resigned as an independent non-executive Director of the Company with effect from 18 September 2026 due to their other business commitments which require more time and dedication. Immediately upon the taking effect of their resignations, Mr. Li Yunping shall cease to be a member of Nomination Committee of the Company, and Ms. Yang Meihua shall cease to be a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

Each of Mr. Li and Ms. Yang has confirmed to the Board that he/she has no disagreement with the Board and that there are no other matters in relation to his/her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

(i) Audit Committee

Ms. Liu Jinjing has been appointed as a member of the Audit Committee of the Company with effect from 18 September 2026 while Ms. Yang Meihua has resigned as a member of the Audit Committee with effect from 18 September 2026.

(ii) Nomination Committee

Ms. Liu Jinjing has been appointed as a member of the Nomination Committee of the Company with effect from 18 September 2026 while Mr. Li Yunping and Ms. Yang Meihua have resigned as members of the Nomination Committee with effect from 18 September 2026.

(iii) Remuneration Committee

Ms. Liu Jinjing has been appointed as a member of the Remuneration Committee of the Company with effect from 18 September 2026 while Ms. Yang Meihua has resigned as a member of the Remuneration Committee with effect from 18 September 2026.

The Board would like to express its gratitude to Mr. Li Yunping and Ms. Yang Meihua for their valuable contributions to the Company during their tenure of office, and extend its warm welcome to Ms. Liu Jinjing to the Board.

By Order of the Board
Jinhai Medical Technology Limited
Chen Guobao
Chairman of the Board and executive Director

Hong Kong, 18 September 2026

As at the date of this announcement, the Board comprises seven Directors, of which three are executive Directors, namely Mr. Chen Guobao, Mr. Li Bin, and Mr. Wang Zhenfei; one is non-executive Director, namely Mr. Wang Huasheng; and three are independent non-executive Directors, namely Mr. Yan Jianjun, Mr. Fan Yimin, and Ms. Liu Jinjing.