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)

POLL RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

References are made to the circular (the "**2026 Third EGM Circular**") and the notice of Cofoe Medical Technology Co., Ltd. (the "**Company**") dated August 28, 2026. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the 2026 Third EGM Circular. The 2026 third EGM was held on September 18, 2026 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, and was chaired by Mr. ZHANG Min, the chairman of the Board. Directors Mr. ZHANG Min, Mr. ZHANG Zhiming, Mr. XUE Xiaoqiao, Mr. HE Bangjie, Mr. NING Huabo, Ms. SHEN Nan and Mr. ZHOU Rong attended the 2026 third EGM in person or by way of video-conference.

POLL RESULTS OF THE 2026 THIRD EGM

As of the date of the 2026 third EGM, the total number of issued Shares of the Company was 235,897,000 Shares, comprising 208,897,000 A Shares and 27,000,000 H Shares. In particular, based on the A Share capital as at the A Share record date for the 2026 third EGM (i.e., September 11, 2026), the repurchased A Shares (the "**Repurchased A Shares**") amounted to 9,792,781 Shares (including 7,195,881 A Shares held as treasury shares and 2,596,900 A Shares pending cancellation). The above 9,792,781 Repurchased A Shares were not counted in the number of Shares entitling their holders to attend and vote on the resolutions (the "**Resolution(s)**") at the 2026 third EGM, and no voting rights were exercised in respect of such Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2026 third EGM was 226,104,219 Shares (excluding the above 9,792,781 Repurchased A Shares), representing approximately 95.85% of the total issued share capital of the Company.

The Shareholders and authorised representatives attending and entitled to vote at the 2026 third EGM held an aggregate of 127,616,911 Shares, representing approximately 56.4416% of the total number of voting Shares of the Company at the date of the 2026 third EGM (excluding the above 9,792,781 Repurchased A Shares). No voting rights of the Repurchased A Shares were exercised at the EGM, and except for the Repurchased A Shares, there were no other Shares repurchased by the Company that are pending cancellation and should be excluded from the total number of Shares for the purpose of the 2026 third EGM. In particular, A Shareholders held an aggregate of 127,568,511 Shares, representing approximately 56.4202% of the total number of Shares of the Company entitled to vote at the 2026 third EGM; H Shareholders held an aggregate of 48,400 Shares, representing approximately 0.0214% of the total number of Shares of the Company entitled to vote at the 2026 third EGM.

To the best of the Directors' knowledge, information and belief, no Shareholder was entitled to attend the 2026 third EGM but was required to abstain from voting in favour of the Resolutions under Rule 13.40 of the Hong Kong Listing Rules, and no Shareholder was required to abstain from voting on the Resolutions at the 2026 third EGM under the Hong Kong Listing Rules. No Shares were actually voted on but were excluded from the calculation of voting results on the proposed Resolutions. No Shareholder had stated in any circular of the Company an intention to vote against or abstain from voting on any Resolution at the meeting.

The results of the Resolutions passed by way of poll at the 2026 third EGM are as follows:

SPECIAL RESOLUTION		**For**		**Against**		**Abstain**	
		Number of Shares	*Percentage*	*Number of Shares*	*Percentage*	*Number of Shares*	*Percentage*
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	127,572,501	99.9652%	3,610	0.0028%	40,800	0.0320%
ORDINARY RESOLUTIONS		**For**		**Against**		**Abstain**	
		Number of Shares	*Percentage*	*Number of Shares*	*Percentage*	*Number of Shares*	*Percentage*
2.	To consider and approve the resolution on the 2026 interim profit distribution plan	127,613,301	99.9972%	3,610	0.0028%	0	0.00%
3.	To consider and approve the resolution on the proposed appointment of overseas auditor for 2026	127,569,101	99.9625%	7,010	0.0055%	40,800	0.0320%

The above Resolution numbered 1 was passed by a majority of more than two-thirds of the votes, and was accordingly duly passed as a special resolution. The above Resolutions numbered 2 and 3 were passed by a majority of more than half of the votes, and were accordingly duly passed as ordinary resolutions. For details of the above Resolutions, Shareholders may refer to the 2026 Third EGM Circular and the 2026 Third EGM Notice of the Company dated August 28, 2026.

FURTHER INFORMATION ON PAYMENT OF INTERIM DIVIDEND

Details of payment of the 2026 interim dividend are set out as follows:

The Company will pay a cash dividend of RMB6 (tax inclusive) for every 10 Shares (the "**Cash Dividend**") to all Shareholders whose names appear on the register of members of the Company at 4:30 p.m. on September 28, 2026, within two months after the date of the 2026 third EGM (on or before November 18, 2026). The Company expects to pay the Cash Dividend to the aforementioned Shareholders on November 16, 2026.

To determine the entitlement of H Shareholders to the Cash Dividend, the H Share Registrar will be closed from September 24, 2026 to September 28, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. H Shareholders whose names appear on the register of members of H Shares on September 28, 2026 are entitled to the Cash Dividend. In order to be entitled to receive the Cash Dividend, all instruments of transfers in respect of H Shares, must be lodged for registration with the H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on September 23, 2026.

Pursuant to the provisions of the articles of association of the Company, the Company declares dividends to Shareholders in Renminbi, and dividends on H Shares are payable in Hong Kong dollars. The actual amount payable in Hong Kong dollars will be calculated based on the average central parity rate (i.e., RMB1 to HK$1.15917) quoted by the People's Bank of China for the five business days preceding the date on which the profit distribution plan is resolved at the 2026 third EGM (September 18, 2026), which translates to a cash dividend of HK$6.95502 (tax inclusive) for every 10 H Shares.

Taxation

According to the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法》) and its implementation regulations (the "**EIT Law**"), the tax rate of the enterprise income tax applicable to the income of a non-resident enterprise deriving from the PRC is 10%. For this purpose, any H shares registered under the name of non-individual enterprise, including the H shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise shareholders (as defined under the EIT Law). The Company will distribute the dividend to those non-resident enterprise shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.

Any resident enterprise (as defined under the EIT Law) which has been legally incorporated in the PRC or which was established pursuant to the laws of foreign countries (regions) but has established effective administrative entities in the PRC, and whose name appears on the Company's H Share register should deliver a legal opinion ascertaining its status as a resident enterprise furnished by a qualified PRC lawyer (with the official chop of the law firm issuing the opinion affixed thereon) and relevant documents to the H Share Registrar, Tricor Investor Services Limited, in due course, if they do not wish to have the 10% enterprise income tax withheld and paid on their behalf by the Company.

Pursuant to the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guoshuifa (1993) No. 045 Document (《關於國稅發 (1993) 045 號文件廢止後有關個人所得稅徵管問題的通知》) (the "**Notice**") issued by the State Administration of Taxation on June 28, 2011, the dividend to be distributed by the PRC non-foreign invested enterprise which has issued shares in Hong Kong to the overseas resident individual shareholders, is subject to the individual income tax with a tax rate of 10% in general. However, the tax rates for respective overseas resident individual shareholders may vary depending on the relevant tax agreements between the countries of their residence and the PRC. Thus, a 10% individual income tax will be withheld from the dividend payable to any individual shareholders of H Shares whose names appear on the H Share register of members of the Company on the record date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice.

The Company assumes no responsibilities whatsoever in respect of and will not entertain any claim arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding.

Profit distribution to investors of Northbound Trading

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares listed on the Shenzhen Stock Exchange (the "**Northbound Trading**"), their dividends will be distributed in Renminbi by the Company through the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date, the date of distribution of cash dividends and other timeline arrangements for the investors of Northbound Trading will be the same as those for the holders of A Shares of the Company.

Profit distribution to investors of Southbound Trading

For investors investing in the H Shares listed on the Hong Kong Stock Exchange through the Shenzhen Stock Exchange (including enterprises and individuals) (the "**Southbound Trading**"), the Company has entered into the "Agreement on the Distribution of Cash Dividends on H Shares under Southbound Trading (《港股通H股股票現金紅利派發協議》)" with each of the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited and Shanghai Branch of China Securities Depository and Clearing Corporation Limited, respectively. China Securities Depository and Clearing Corporation Limited, as the nominee holder of H Shares under Southbound Trading on behalf of the investors, will receive the cash dividends distributed by the Company and disburse such cash dividends to the relevant investors in H Shares under Southbound Trading through its clearing and settlement system.

Cash dividends payable to investors of H Shares under Southbound Trading will be paid in Renminbi. The record date, the date of distribution of cash dividends and other timeline arrangements for the investors under Southbound Trading will be the same as those for the holders of H Shares of the Company. Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》) and Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)》), for dividends received by domestic individual investors from investing in H Shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends on H Shares received by domestic securities investment funds from investing in H Shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The Company will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shareholders are advised to consult their tax consultants regarding the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and disposing the Company's Shares.

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the Resolutions of the 2026 third EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the articles of association of the Company (the "**Articles of Association**"). Pursuant to the Listing Rules, Tricor Investor Services Limited acted as the scrutineer for vote-counting of H Shares at the 2026 third EGM. The proceedings of the 2026 third EGM were witnessed by Hunan Qiyuan Law Firm, which issued a legal opinion stating that the convening and conducting procedures of the 2026 third EGM complied with the laws, administrative regulations, rules of procedure of the shareholders' general meeting and the Articles of Association, the qualifications of the attendees and convener were lawful and valid, the voting procedure conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

By order of the Board
Cofoe Medical Technology Co., Ltd.
ZHANG Min
Executive Director and Chairman of the Board

Hong Kong, September 18, 2026

As of the date of this announcement, the board of directors 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.