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)

PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by Cofoe Medical Technology Co., Ltd. (the "**Company**") under Note (3) to Rule 10.07(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

On September 23, 2026, the Company was notified that Changsha Xiezihao Medical Investment Co., Ltd.* (長沙械字號醫療投資有限公司) ("**Xiezihao Investment**"), the controlling shareholder (as defined in the Listing Rules) of the Company, had, on September 22, 2026, pledged 8,000,000 A shares of the Company it holds (representing approximately 3.39% of the total issued share capital of the Company) in favor of Changsha Yuhua District Sub-branch of Agricultural Bank of China Limited (中國農業銀行股份有限公司長沙雨花區支行) (the "**Pledgee**"), an authorized institution as defined in the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), as security for its bona fide commercial loan. To the best knowledge of the directors of the Company, the Pledgee is an independent third party of the Company and is not a connected person of the Company.

As of the date of this announcement, Xiezihao Investment has pledged a total of 16,000,000 A shares of the Company it holds (representing approximately 6.78% of the total issued share capital of the Company). The shares of the Company held by Xiezihao Investment are not subject to any freezing and as of the date of this announcement, Xiezihao Investment has a good credit standing and possesses the corresponding repayment capability. There is no risk of liquidation or mandatory transfer regarding the pledged shares, and the pledge risk is controllable. In the event that the pledged shares are subject to the risk of liquidation, Xiezihao Investment will promptly notify the Company and will strictly fulfill its information disclosure obligations in accordance with relevant regulations.

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

Hong Kong, September 23, 2026

As at the date of this announcement, the Board 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.

* *For identification purposes only*