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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)

**(1) POLL RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL
MEETING HELD ON 24 SEPTEMBER 2026; AND
(2) CHANGE OF COMPOSITION OF THE BOARD AND
BOARD COMMITTEES**

The 2026 first extraordinary general meeting (the “EGM”) of Shanghai INT Medical Instruments Co., Ltd.* (the “**Company**”) was convened at 2:00 p.m. on Thursday, 24 September 2026 at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 8 September 2026 (the “**Circular**”).

(1) POLL RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

The EGM was convened by the Board and chaired by Dr. Liang Dongke, the Chairman of the Board. All of the Directors have attended the EGM in person or by electronic means. The convening of and the procedures for holding the EGM and the voting

procedures at the EGM were in compliance with the requirements of the PRC Company Law and the Articles of Association. The poll results of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the appointment of Dr. Zhang Peng as an independent non-executive Director of the Fourth Session of the Board.	146,094,159 (100.00%)	0 (0.00%)	0 (0.00%)
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.	146,094,159 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the increase in the Individual Limit for Dr. Liang Dongke under the H Share Award and Trust Scheme.	123,815,946 (99.73%)	335,359 (0.27%)	0 (0.00%)
Special Resolutions		Number of votes (%)		
		For	Against	Abstain
4.	To consider and approve the amendments to the Articles of Association.	146,094,159 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the amendments to the Rules of Procedures for the Board.	146,094,159 (100.00%)	0 (0.00%)	0 (0.00%)

Note: All percentages are rounded up to two decimal places.

As more than half of the votes were cast in favour of Ordinary Resolutions No. 1 to No. 3, and more than two-thirds of the votes were cast in favour of Special Resolutions No. 4 and No. 5, all resolutions proposed at the EGM were duly passed by way of poll

by the Shareholders. The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, (i) the total number of issued Shares was 211,200,000 H Shares; (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS), and no voting rights attached to treasury shares were exercised at the EGM; (iii) there were no repurchased Shares pending cancellation and accordingly no such Shares were excluded from the total number of issued Shares for the purposes of the EGM; and (iv) pursuant to Rule 17.05A of the Listing Rules, the trustee of the H Share Award and Trust Scheme held 4,356,400 H Shares and abstained from voting at the EGM. Accordingly, the number of Shares entitling the Shareholders to attend and vote for or against Resolutions No. 1, No. 2, No. 4 and No. 5 at the EGM was 206,843,600 Shares.

In respect of Ordinary Resolution No. 3, Dr. Liang and his associates, having a material interest in that resolution, were required to abstain from voting. As at the date of the EGM, they had voting interests in 21,942,854 H Shares. Accordingly, the number of Shares entitling the Shareholders to attend and vote for or against Ordinary Resolution No. 3 at the EGM was 184,900,746 Shares.

Save as disclosed above, (i) there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the EGM; (ii) there were no Shares entitling the holders to attend the EGM but requiring them to abstain from voting on any proposed resolution pursuant to Rule 13.40 of the Listing Rules; and (iii) no Shareholder had stated in the Circular an intention to vote against or abstain from voting on any proposed resolution at the EGM.

The Shareholders or their proxies present at the EGM represented a total of 146,094,159 Shares carrying voting rights of the Company, representing approximately 69.17% of the total number of issued Shares as at the date of the EGM.

(2) CHANGE OF COMPOSITION OF THE BOARD AND BOARD COMMITTEES

At the EGM, Dr. Zhang Peng and Dr. Lai Wan Lung were appointed as independent non-executive Directors of the Fourth Session of the Board. Their terms of office commenced on the date of approval at the EGM and will end upon expiry of the Fourth Session of the Board. For their biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Company's announcement dated 24 August 2026 and the Circular. As at the date of this announcement, there are no changes to the biographical details of Dr. Zhang and Dr. Lai or to other information relating to their appointments.

Upon Dr. Zhang Peng and Dr. Lai Wan Lung taking office, the resignations of Mr. Jian Xigao and Mr. Hui Hung Kwan as independent non-executive Directors and cessation to serve on the relevant Board committees took effect on 24 September 2026. The Board would like to take this opportunity to express its sincere gratitude to Mr. Jian and Mr. Hui for their contributions to the Company during their terms of office.

References are made to the Circular and the Company's announcement dated 24 August 2026, following the appointments of Dr. Zhang Peng and Dr. Lai Wan Lung as independent non-executive Directors at the EGM, the following changes to the composition of the Board committees took effect on 24 September 2026:

- (i) Audit Committee: Mr. Xu Congli was appointed as the chairman, and Dr. Lai Wan Lung and Ms. Chen Jie (employee representative Director) were appointed as members. Mr. Hui Hung Kwan ceased to serve as the chairman and Dr. Song Yuan ceased to serve as a member.
- (ii) Remuneration Committee: Dr. Lai Wan Lung was appointed as the chairman and Mr. Xu Congli was appointed as a member. Mr. Jian Xigao ceased to serve as the chairman and Mr. Hui Hung Kwan ceased to serve as a member.
- (iii) Nomination Committee: Dr. Zhang Peng was appointed as the chairman and Mr. Xu Congli was redesignated as a member. Mr. Jian Xigao ceased to serve as a member.
- (iv) Strategy and Sustainability Committee: The Board resolved to establish the Strategy and Sustainability Committee, with Dr. Liang Dongke as the chairman and Dr. Zhang Peng and Dr. Lai Wan Lung as members.

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
24 September 2026

As at the date of this announcement, 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. Xu Congli, Dr. Zhang Peng and Dr. Lai Wan Lung as independent non-executive Directors.

* For identification purposes only