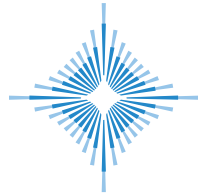


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Starsportned

STAR SPORTS MEDICINE CO., LTD.
北京天星醫療股份有限公司

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

(Stock Code: 01609)

NOTICE OF EXTRAORDINARY SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary shareholders' meeting (the "EGM") of Star Sports Medicine Co., Ltd. (the "**Company**") will be held at 10:00 a.m. on Thursday, October 22, 2026 at Weilaige Conference Room, 2/F, ZKML Building, Courtyard No. 25, Jinghai 2nd Road, Yizhuang Economic and Technological Development Zone, Daxing District, Beijing for considering and, if thought fit, passing the following resolutions:

SPECIAL RESOLUTIONS

1. To consider and approve the resolution on the proposed adoption of the 2026 Share Incentive Scheme
2. To consider and approve the resolution on the proposed adoption of the scheme mandate limit of the 2026 Share Incentive Scheme of the Company (representing 10% of the total number of shares (excluding treasury shares) issued as at the date of approval of this resolution at the EGM), subject to the passing of resolution No. 1 above (details of which are set out in the circular)
3. To consider and approve the resolution on the proposed authorization for the board of directors and the authorized person(s) to handle matters in relation to the 2026 Share Incentive Scheme

By order of the Board
Star Sports Medicine Co., Ltd.
Mr. Dong Wenxing
Chairman of the Board and Executive Director

Hong Kong, September 30, 2026

As at the date of this notice, the Board comprises Mr. Dong Wenxing and Mr. He Lu as executive Directors; Ms. Zhang Di, Mr. Chang Xi, Mr. David Guowei Wang, Ms. Yi Lin and Mr. Zhou Quan as non-executive Directors; and Mr. Lyu Zhenlin, Mr. Deng Yu, Mr. Liu Baojie and Mr. Wang Chunfei as independent non-executive Directors.

Notes:

1. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all resolutions at meetings will be voted on by poll (except where the Chairperson of the meetings decides to allow a resolution on a procedural or administrative matter to be voted on by a show of hands). Poll results will be published on the websites of the Hong Kong Stock Exchange and the Company in accordance with the Listing Rules.
2. Any member of the Company entitled to attend and vote at meetings shall be entitled to appoint more than one proxy to attend and vote on his/her behalf. A proxy need not be a member of the Company. If more than one proxy is appointed, the number of shares to which each proxy relates shall be stated in the relevant form of proxy. Every member present in person or by proxy shall have one vote for every share held by him/her.
3. In order to be valid, the form of proxy, together with the signed power of attorney or other authority (if any), or a notarized copy thereof, must be deposited at the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, no later than 24 hours before the time appointed for holding the EGM (i.e. no later than 10:00 a.m. on Wednesday, October 21, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the meeting, and in such event, the instrument appointing a proxy will be deemed to be revoked.
4. For the purpose of determining the identity of the holders of the H Shares entitled to attend and vote at the EGM, the register of members of the Company will be closed from Friday, October 16, 2026 to Thursday, October 22, 2026 (both days inclusive), during which period no transfer of the H Shares will be registered. Shareholders whose names are listed on the register of members of the Company on Thursday, October 22, 2026 are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, holders of unregistered H Shares of the Company must ensure that all transfers, accompanied by the relevant share certificates, are lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration no later than 4:30 p.m. (Hong Kong time) on Thursday, October 15, 2026, being the closing date for registration.
5. References to time and dates in this notice are to Hong Kong time and dates.