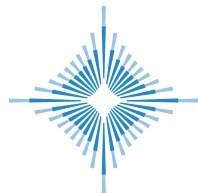


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Starsportned

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)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the EGM of Star Sports Medicine Co., Ltd. (the “**Company**”) dated September 30, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Notice and the Circular.

The EGM was 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. The EGM was chaired by Mr. Dong Wenxing, Chairman of the Board of the Company.

ATTENDANCE OF THE EGM

As at the date of the EGM, the total number of the Shares in issue was 54,831,344 Shares, of which 115,650 Shares were Treasury Shares without voting rights and in respect of which no voting rights were exercised at the EGM (including any Treasury Shares held or deposited with CCASS), and therefore the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM was 54,715,694 Shares. The Shareholders attending the EGM in person or by proxy or their proxies held an aggregate of 38,747,195 voting Shares, representing approximately 70.82% of the total number of Shares entitling the Shareholders to attend and vote at the EGM as of the date of the EGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save as disclosed above, there was no restriction on any Shareholders casting votes on the proposed resolutions at the EGM; there were no Shares held by any Shareholders entitling the holders thereof to attend the EGM but to abstain from voting in favor pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting; no party had stated its intention in the Circular to vote against or abstain from voting on the proposed resolutions.

POLL RESULTS OF THE EGM

All the resolutions proposed at the EGM were voted on by poll and were approved by the Shareholders. The poll results of these resolutions are as follows:

No.	Special Resolutions	For	Against	Abstained
1.	To consider and approve the resolution on the proposed adoption of the 2026 Share Incentive Scheme	38,746,194 (99.997417%)	0 (0%)	1,001 (0.002583%)
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)	38,746,194 (99.997417%)	0 (0%)	1,001 (0.002583%)
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	38,746,194 (99.997417%)	0 (0%)	1,001 (0.002583%)

As more than two-thirds of the votes were cast in favour of special resolutions numbered 1, 2, and 3 above, these resolutions were duly passed at the EGM.

For details of the resolutions proposed at the EGM, please refer to the Notice and Circular.

All Directors and senior management of the Company attended the EGM. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the counter and scrutineer for the vote-taking of H Shares at the EGM.

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

Hong Kong, October 22, 2026

As at the date of this announcement, 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.