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Medtide Inc.

泰德醫藥(浙江)股份有限公司

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

(Stock Code: 3880)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 first extraordinary general meeting (the "**EGM**") of Medtide Inc. (the "**Company**") will be held at on Wednesday, November 18, 2026 at 9:00 a.m. at No. 69, 12 Street, Qiantang District, Hangzhou, Zhejiang, the PRC, for the purpose of considering and, if thought fit, approving the following resolutions. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company's circular (the "**Circular**") dated October 29, 2026.

SPECIAL RESOLUTIONS

1. To consider and, if thought fit, pass the following resolution as a special resolution:

   "**THAT:**

   the adoption of the 2026 Medtide RSU Scheme proposed by the Board, a copy of which is produced to this meeting marked "A" and signed by the Chairwoman of the meeting for the purpose of identification, with the Scheme Mandate Limit (as defined in the 2026 Medtide RSU Scheme) of 10% of the total number of Shares in issue (excluding any treasury shares, if any) as at the date of the Shareholders' approval of the 2026 Medtide RSU Scheme, be and is hereby approved and adopted, and the Board be and are hereby authorized to grant the awards pursuant to the 2026 Medtide RSU Scheme ("**Awards**"), and do all such acts and execute all such documents as the Board may consider necessary or expedient in order to give full effect to the 2026 Medtide RSU Scheme."

2. To consider and, if thought fit, pass the following resolution as a special resolution:

"**THAT:**

conditional upon the passing of special resolution 1, the Service Provider Sublimit (as defined in the 2026 Medtide RSU Scheme) of 1% of total number of Shares in issue (excluding treasury shares, if any) as at the date of the Shareholders' approval of the 2026 Medtide RSU Scheme be and is hereby approved and adopted."

Special resolution 1 is not conditional upon the passing of special resolution 2, but special resolution 2 is conditional upon the passing of special resolution 1. In the event that special resolution 1 is passed but special resolution 2 is not passed, the Company will adopt the 2026 Medtide RSU Scheme but the Board shall alter the 2026 Medtide RSU Scheme to remove references to the grant of Awards to Service Providers. In the event that special resolution 2 is passed but special resolution 1 is not passed, the 2026 Medtide RSU Scheme will not be adopted.

3. To consider and approve the proposed amendments to the Articles of Association.

4. To consider and approve the proposed amendments to the Procedure Rules for the General Meeting.

5. To consider and approve the proposed amendments to the Procedure Rules for the Board of Directors.

ORDINARY RESOLUTIONS

6. To consider and approve the proposed amendments to the Working System for Independent Non-Executive Directors.

7. To consider and approve the proposed amendments to the Management System for External Guarantees.

Details of the above resolutions proposed at the EGM are contained in the Circular, which is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (https://www.medtideinc.com/).

By order of the Board
Medtide Inc.
泰德醫藥(浙江)股份有限公司
Dr. Xu Qi
Chairwoman and Chief Executive Officer

Hong Kong, October 29, 2026

Notes:

1. Pursuant to Rule 13.39(4) of the Listing Rules, each of the resolutions set out in the notice will be voted by way of a poll.

2. The record date for the purpose of ascertaining the eligibility of the holders of H Shares to attend and vote at the EGM is on Wednesday, November, 18, 2026. In order to ascertain holders of H Shares who are entitled to attend the EGM, the register of members of holders of Shares will be closed from Friday, November 13, 2026 to Wednesday, November 18, 2026 (both days inclusive). Holders of H Shares who intend to attend the EGM are required to lodge all completed transfer documents accompanied by the relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before 4:30 p.m. on Thursday, November 12, 2026 for registration.

3. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy is so appointed shall be specified in the appointment of the proxy.

4. The form of proxy must be signed by the Shareholder or by an authorized person appointed by the Shareholder in writing. If the Shareholder is a legal person, it must be stamped with the seal of the legal person or signed by a director or duly authorized attorney. If the form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

5. In order to be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authorization document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorization document, must be deposited with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.

   In case of joint holders of any Shares, any one of the joint holders can vote on such Shares at the EGM in person or by proxy as if he/she is the only holder entitled to vote. If more than one joint holders attend the EGM in person or by proxy, only the vote of the person whose name appears first in the register of members of the Company relating to such Shares will be accepted as the sole and exclusive vote of the joint holders.

   Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she/it so wish. In this case, the power of attorney will be deemed to have been revoked.

6. Shareholders who attend the EGM in person or by proxy shall bear their own travelling and accommodation expenses.

7. Shareholders and their proxies are required to produce identity proof when attending the EGM (and any adjournment hereof).

8. Details of the proposed adoption of the 2026 Medtide RSU Scheme and the Service Provider Sublimit (resolutions 1 to 2 under Special Resolutions) are set out in the circular. A summary of the principal terms of the 2026 Medtide RSU Scheme is contained in the Appendix of the circular. Shareholders are advised to refer to the circular for further information before voting on these resolutions.

9. All times refer to Hong Kong local time, except as otherwise stated.

As at the date of this notice, the executive Directors of the Company are Dr. Xu Qi (徐琪), Dr. Li Xiang (李湘), Ms. Li Xiangli (李湘莉) and Ms. Cheng Tao; the non-executive Director of the Company is Mr. Wu Yihui (吳一暉); and the independent non-executive Directors of the Company are Dr. Yu Cheung Hoi (于常海), Dr. Zhu Xun (朱迅) and Mr. Xia Xinsheng (夏心晟).