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SR MEDICAL TECHNOLOGY COMPANY LIMITED
春雨醫療科技有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 108)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of SR Medical Technology Company Limited (the "**Company**") hereby announces that, Ms. To Tsz Wan Vivien ("**Ms. To**") has tendered her resignation as an independent non-executive Director with effect from 31 October 2026 due to her other business commitment. Ms. To will cease to be (i) a member of each of the audit committee of the Company (the "**Audit Committee**") and the nomination committee of the Company (the "**Nomination Committee**"); and (ii) the chairman of the remuneration committee of the Company (the "**Remuneration Committee**") with effect from the same day.

Ms. To has confirmed that she has no disagreement with the Board, nor is there any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Ms. To for her valuable contribution to the Company during her tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Liu Shuhua ("**Ms. Liu**") has been nominated as an independent non-executive Director, with effect from 31 October 2026.

Biographical details of Ms. Liu are set out below:

Ms. Liu, aged 49, has been appointed as an independent non-executive Director, with effect from 31 October 2026. Ms. Liu has also been appointed as (i) a member of each of the Audit Committee and the Nomination Committee; and (ii) the chairman of the Remuneration Committee with effect from the same day. Ms. Liu graduated from Central University of Finance and Economics (中央財經大學) with a bachelor's degree in accounting in July 1998 and obtained the accountant qualification in May 2004.

Ms. Liu has over 20 years of experience in financial management, investment and financing, mergers and acquisitions and corporate management. Ms. Liu has been the chairman of Beijing Keqiao Investment Consulting Company Limited* (北京科橋投資顧問有限公司) since January 2021 and responsible for overall operations and management, post-investment management of existing fund products and communication with shareholders. From February 2014 to April 2021, Ms. Liu served as (i) an executive Director; (ii) the chief executive officer of the Company; (iii) a director of certain subsidiaries of the Company; and (iv) a director of Beijing Guorui Holdings Company Limited* (北京國銳控股有限公司), an intermediate holding company of the Company. During that period, Ms. Liu was responsible for overall operations and management, strategic planning, mergers and acquisitions, investment and financing and the management of the quasi-financial businesses.

As at the date of this announcement, Ms. Liu has entered into a letter of appointment with the Company for an initial fixed term of one year commencing from 31 October 2026, which may be terminated by either party serving on the other not less than three months' written notice, subject to retirement by rotation and re-election at least once a year in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). Ms. Liu is entitled to an annual directors' fee of nil which is determined by the Board based on the recommendation by the Remuneration Committee, with reference to her experience, her duties and responsibilities in the Company as well as the prevailing market condition.

As at the date of this announcement, save as disclosed herein, Ms. Liu has not held any directorship in any other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Ms. Liu also does not hold any other position with the Company or other members of the Group, nor does she have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined under the Listing Rules) of the Company. At the date of this announcement, Ms. Liu does not have any interest in the shares or underlying shares of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Liu has confirmed that (i) she has satisfied the independence criteria as set out in Rule 3.13(1) to 3.13(8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed herein, there is no matter relating to the appointment of Ms. Liu that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Liu in joining the Company.

By order of the Board
SR Medical Technology Company Limited
Wei Chunxian
Chairman

Hong Kong, 1 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wei Chunxian, Mr. Wei Laier, Mr. Sun Zhongmin, Mr. Chen Henan, Mr. Liu Bingyang and Mr. Shao Jiyou; and the independent non-executive directors of the Company are Mr. Tung Woon Cheung Eric, Mr. Huang Yining and Ms. Liu Shuhua.

* *For identification purpose only*