Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN THAT the second extraordinary general meeting of 2026 (the "**EGM**") of Shanghai INT Medical Instruments Co., Ltd.* (上海瑛泰醫療器械股份有限公司) (the "**Company**") will be held at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC on Friday, 4 December 2026 at 2:00 p.m. for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 17 November 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

1. To consider and approve the proposal on the Company's engagement of intermediaries for the initial public offering and listing on the ChiNext Market of the SZSE

2. To consider and approve the proposal on the Company's establishment of a special deposit account for proceeds

3. To consider and approve the proposal on the adoption of the Governance Policies applicable following the listing of A Shares

   3.01 Working System for Independent Directors (Independent Non-executive Directors) of Shanghai INT Medical Instruments Co., Ltd.* (Draft)

   3.02 Management System of Related Party (Connected) Transactions of Shanghai INT Medical Instruments Co., Ltd.* (Draft)

3.03 Management System of External Guarantees of Shanghai INT Medical Instruments Co., Ltd.* (Draft)

3.04 Management System of External Investments of Shanghai INT Medical Instruments Co., Ltd.* (Draft)

3.05 Management System of Proceeds of Shanghai INT Medical Instruments Co., Ltd.* (Draft)

3.06 Management System on the Remuneration and Performance Evaluation of Directors and Senior Management of Shanghai INT Medical Instruments Co., Ltd.* (Draft)

3.07 Rules for the Selection and Appointment of Accounting Firm of Shanghai INT Medical Instruments Co., Ltd.* (Draft)

4. To consider and approve the proposal on the change of domestic auditor of the Company for the year 2026

SPECIAL RESOLUTIONS

5. To consider and approve the proposal on the provision of guarantees by the Company for its subsidiaries

6. To consider and approve the proposal on the Company's application for the initial public offering and listing on the ChiNext Market of the SZSE

6.01 Class of shares

6.02 Number of A Shares to be issued

6.03 Pricing method

6.04 Method of issuance

6.05 Target subscribers

6.06 Underwriting method

6.07 Sponsor and lead underwriter

6.08 Stock listing venue

6.09 Timing of issuance

6.10 Use of proceeds

6.11 Validity period of the resolution

7. To consider and approve the proposal on the satisfaction by the Company of the conditions for the initial public offering and listing on the ChiNext Market of the SZSE

8. To consider and approve the proposal on the Company's investment projects funded by proceeds from the initial public offering and listing on the ChiNext Market of the SZSE and their feasibility

9. To consider and approve the proposal on the Company's share price stabilisation plan for the three years following the initial public offering and listing on the ChiNext Market of the SZSE

10. To consider and approve the proposal on the Company's accumulated profit distribution plan prior to the initial public offering and listing on the ChiNext Market of the SZSE

11. To consider and approve the proposal on the Company's Shareholder dividend return plan for the three years following the initial public offering and listing on the ChiNext Market of the SZSE

12. To consider and approve the proposal on the Company's measures to remedy the diluted current returns following the initial public offering and listing on the ChiNext Market of the SZSE

13. To consider and approve the proposal on the Company's giving of relevant undertakings and adoption of corresponding restraint measures in respect of the initial public offering and listing on the ChiNext Market of the SZSE

14. To consider and approve the proposal on requesting the Shareholders at the Company's Shareholders' general meeting to authorise the Board to handle in full all matters in connection with the initial public offering and listing on the ChiNext Market of the SZSE

15. To consider and approve the proposal on the adoption of the Articles of Association (Draft) applicable following the listing of A Shares

16. To consider and approve the proposal on the adoption of the Rules of Procedures for the Shareholders' General Meeting (Draft) applicable following the listing of A Shares

17. To consider and approve the proposal on the adoption of the Rules of Procedures for the Board (Draft) applicable following the listing of A Shares

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
17 November 2026

Registered office, headquarters and principal place of business in the PRC:
Block 2, No. 925 Jin Yuan Yi Road
Jiading District, Shanghai, the PRC

Principal place of business in Hong Kong:
31/F, Tower Two, Times Square
1 Matheson Street, Causeway Bay
Hong Kong

Notes:

(i) A Shareholder entitled to attend and vote at the EGM or its adjournment (as the case may be) is entitled to appoint one (or, if he/she/it holds two or more issued shares of RMB1.00 each in the Company, more than one) proxy to attend and vote, on a poll, in his/her/its stead in accordance with the Articles of Association. A proxy needs not be a Shareholder.

(ii) A form of proxy for use at the EGM is issued and published by the Company on 17 November 2026. Whether or not you intend to attend the EGM in person, you are urged to complete and return the form of proxy in accordance with the instructions printed on the form of proxy issued and published by the Company as soon as possible. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof (as the case may be) if you so wish. In such event, your form of proxy will be deemed to have been revoked.

(iii) A form of proxy together with any power of attorney or other authorisation documents (if any) under which it is signed or a notarized copy of that power of attorney or authorisation documents must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be), in order to be valid.

(iv) In order to determine the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 1 December 2026 to Friday, 4 December 2026, both days inclusive, during which period no transfer of Shares will be effected. All transfers accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p. m. on Monday, 30 November 2026. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM is Friday, 4 December 2026.

(v) In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the EGM, either in person or by proxy, in respect of such Shares as if he/she/it were solely entitled thereto; but should more than one of such joint registered holders be present at the EGM, either in person or by proxy, the vote of that one of them so present, whose name stands first on the register of members in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holder(s).

(vi) The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.

As at the date of this notice, 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*