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Zylox-Tonbridge Medical Technology Co., Ltd.

歸創通橋醫療科技股份有限公司

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

(Stock Code: 2190)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of Zylox-Tonbridge Medical Technology Co., Ltd. (the “**Company**”) will be convened and held at Meeting Room 202, 2nd Floor, Zylox-Tonbridge Industrial Park, No. 270 Shuyun Road, Cangqian Street, Yuhang District, Hangzhou, Zhejiang, the PRC on Thursday, October 19, 2023 at 9:00 a.m. (the “**EGM**”) for the purposes of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

To consider and approve the proposed amendments to Articles 20, 21, 23, 29, 30, 32 and 78 of the articles of association of the Company as set out in the Appendix to the circular of the Company dated October 3, 2023, and to authorize the directors of the Company to deal with on behalf of the Company the relevant application(s), approval(s), registration(s), filing(s) and other related procedures or issues and to make further amendment(s) (where necessary) pursuant to the requirements of the relevant governmental and/or regulatory authorities arising therefrom.

By order of the board

Zylox-Tonbridge Medical Technology Co., Ltd.

歸創通橋醫療科技股份有限公司

Dr. Jonathon Zhong Zhao

Chairman and Executive Director

Hong Kong, October 3, 2023

Notes:

1. All of the above resolutions to be proposed at the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
2. Any shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer or attorney duly authorized.
4. In order to be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable but in any event not less than 24 hours before the time appointed for holding the EGM (i.e. October 18, 2023 at 9:00 a.m.), or any adjourned meeting thereof (as the case may be).
5. Completion and return of the form of proxy shall not preclude the shareholders of the Company (the “**Shareholders**”) from attending and voting in person at the EGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
6. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.
7. For purpose of determining the Shareholders entitled to attend and vote at the EGM or any adjournment thereof, the register of members of the Company will be closed from October 16, 2023 to October 19, 2023 (both days inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be October 19, 2023. In order to qualify for the entitlement to attend and vote at the EGM, the Shareholders must lodge all transfer forms accompanied by the relevant H share certificates with the Company’s H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by no later than 4:30 p.m. on October 13, 2023.
8. All times refer to Hong Kong local time, except as otherwise stated.

As at the date of this notice, the board of directors of the Company comprises Dr. Jonathon Zhong Zhao, Mr. Yang Xie and Dr. Zheng Li as executive directors, Mr. Stephen Hui Wang, Dr. Steven Dasong Wang and Mr. Dongfang Li as non-executive directors, and Dr. Jian Ji, Mr. Hongze Liang and Ms. Yun Qiu as independent non-executive directors.