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杭州启明醫療器械股份有限公司  
**Venus Medtech (Hangzhou) Inc.**

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

**(Stock Code: 2500)**

**DATE OF BOARD MEETING  
AND  
CONTINUED SUSPENSION OF TRADING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Venus Medtech (Hangzhou) Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 28, 2024, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, considering the recommendation on payment of a final dividend, if any, and transacting any other business.

**CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:00 a.m. on November 23, 2023 and will remain suspended pending the fulfillment of the resumption guidance as specified by the Stock Exchange. For further details, please refer to the announcements of the Company dated December 27, 2023 and February 16, 2024, respectively.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Venus Medtech (Hangzhou) Inc.**  
**Lim Hou-Sen (Lin Haosheng)**  
*Executive Director*

Hangzhou, March 18, 2024

*As at the date of this announcement, the executive Directors are Mr. Lim Hou-Sen (Lin Haosheng), Mr. Liqiao Ma and Ms. Meirong Liu; the non-executive Directors are Mr. Ao Zhang and Mr. Wei Wang; and the independent non-executive Directors are Mr. Ting Yuk Anthony Wu and Mr. Chi Wai Suen.*