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Jinhai Medical Technology Limited

今海醫療科技股份有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 2225)

VOLUNTARY ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of Jinhai Medical Technology Limited 今海醫療科技股份有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. He Xiao (何曉先生) (“**Mr. He**”), the general manager of Shanghai Jinhai Lichen Medical Technology Co., Ltd.* (上海今海立晨醫療科技有限公司), an indirect non-wholly owned subsidiary of the Company, is appointed as chief marketing officer of the Group with effect from 1 October 2024 for an initial term of three years, primarily responsible for formulating and implementing the Group’s marketing strategies and sales targets, sales channel promotion and management as well as overseeing sales and marketing functions of the Group.

Set out below is the brief biography of Mr. He:

Mr. He, aged 51, possesses extensive network and knowledge in relation to medical products industry in the People’s Republic of China. Graduated from Shanghai Tiedao University (上海鐵道大學) in 1995 majored in accounting and finance, Mr. He had engaged in works in relation to financial management, procurement and sales management, and has approximately 30 years of experience. Amongst others, Mr. He has been in the management positions of sales director and general manager in medical device companies since 2004, including, amongst others, (i) Shanghai Chic Medical Equipment Co., Ltd. (上海熙可醫療器械有限公司); (ii) Shanghai Maoyu Medical Equipment Co., Ltd. (上海懋煜醫療器械有限公司); (iii) Shanghai Nuoyi Medical Equipment Co., Ltd. (Maoyu East China Branch) (上海諾醫醫療器械有限公司 (懋煜華東分公司)); and (iv) Joimax GmbH, and is responsible for presiding over brand building, sales team building, sales channel maintenance, etc., especially in the field of spinal endoscopy. He has been marketing and promoting the clinical application of transforaminal endoscopes in spinal surgery, which is widely recognized in the industry.

By Order of the Board

Jinhai Medical Technology Limited

Chen Guobao

Chairman of the Board and executive Director

Hong Kong, 27 September 2024

As at the date of this announcement, the Board comprises eight Directors, of which four are executive Directors, namely Mr. Chen Guobao, Mr. Wang Zhenfei, Mr. Li Yunping and Mr. Dai Yong; one is non-executive Director, namely Mr. Wang Huasheng; and three are independent non-executive Directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua.

* *For identification purpose only*