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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)**

### **RELOCATION OF HEADQUARTERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Jinhai Medical Technology Limited (the “**Company**”) is pleased to announce that the address of headquarters of the Company will be changed from its principal place of business in Singapore to the People’s Republic of China (the “**PRC**”) with effect from 16 December 2024, with the following details:

Address: 3/F, Block East, 1275 Meichuan Road, Putuo District, Shanghai, the PRC

Telephone: +86-021-3632 5000

By Order of the Board

**Jinhai Medical Technology Limited**

**Chen Guobao**

*Chairman of the Board and executive Director*

Hong Kong, 13 December 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.*