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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jinhai Medical Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 March 2024 for the purpose of considering and approving, among other matters, the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the payment of final dividend, if appropriate.

By Order of the Board

Jinhai Medical Technology Limited

Chen Guobao

Chairman of the Board and executive Director

Hong Kong, 15 March 2024

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