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Peijia Medical Limited

沛嘉醫療有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9996)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Peijia Medical Limited (the “**Company**”) hereby announces that Dr. Yu Zhiyun (“**Dr. Yu**”) has tendered his resignation as a non-executive Director and a member of the Board’s Remuneration Committee on November 1, 2024 with immediate effect. Dr. Yu resigned from his position in order to devote more time to his other work commitments. Dr. Yu shall remain as a consultant of the Company.

Dr. Yu has confirmed that he has no disagreement with the Board and has no claim against the Company. In addition, there is no matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Dr. Yu for his valuable contribution to the Company during his tenure of service.

By order of the Board
Peijia Medical Limited
Dr. Yi Zhang

Chairman and Executive Director

Hong Kong, November 1, 2024

As of the date of this announcement, the Board comprises Dr. Yi Zhang, Mrs. Ping Ye Zhang and Ms. Hong Ye as executive Directors, Mr. Jifeng Guan, Mr. Fei Chen, Mr. Jun Yang as non-executive Directors, and Dr. Stephen Newman OESTERLE, Mr. Robert Ralph PARKS, Mr. Wai Ming YIP and Mr. Huacheng WEI as independent non-executive Directors.