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Shanghai INT Medical Instruments Co., Ltd.*

上海瑛泰醫療器械股份有限公司

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

(Stock Code: 1501)

INSIDE INFORMATION

ISSUANCE OF FILING NOTICE BY CSRC FOR THE H SHARE FULL CIRCULATION APPLICATION OF THE COMPANY

This announcement is made by Shanghai INT Medical Instruments Co., Ltd.* (上海瑛泰醫療器械股份有限公司) (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company (the “**Announcement**”) dated 12 November 2025 in relation to the Company’s submission of the CSRC Filing. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company has submitted an application to the CSRC on behalf of 12 shareholders of the Company (the “**Shareholders**”) in respect of the conversion of an aggregate of 71,786,608 Domestic Shares held by such 12 Shareholders into the H Shares (the “**H Share Full Circulation**”). The Board is pleased to announce that on 9 May 2026, the Company received the *Notification of Filing for the Full Circulation of Unlisted Shares of Shanghai INT Medical Instruments Co., Ltd.* (the “**Filing Notice**”) dated 27 April 2026 and issued by the CSRC regarding the H Share Full Circulation. Pursuant to the Filing Notice, if the Company fails to complete the Conversion and Listing within 12 months from the date of issuance of the Filing Notice, the Company shall update the filing materials if it intends to proceed with it.

As at the date of this announcement, details of the implementation plan of the Conversion and Listing have not been finalized. The Company will make further announcement(s) on the progress of the Conversion and Listing in accordance with the requirements under the Listing Rules and/or the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance as and when appropriate.

The Conversion and Listing are subject to the performance of other relevant procedures required by the Stock Exchange and other relevant domestic and overseas regulatory authorities. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Shanghai INT Medical Instruments Co., Ltd.*
上海瑛泰醫療器械股份有限公司
Dr. Liang Dongke
Chairman

Shanghai, the PRC
11 May 2026

As at the date of this announcement, the Board comprises Dr. Liang Dongke and Mr. Lin Sen as executive Directors, Dr. Song Yuan, Mr. Wang Ruiqin, Ms. Chen Hongqin and Mr. Zhang Hong as non-executive Directors, and Mr. Jian Xigao, Mr. Hui Hung Kwan and Mr. Xu Congli as independent non-executive Directors.

* *For identification purposes only*