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Shenzhen Edge Medical Co., Ltd.
深圳市精鋒醫療科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2675)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), Shenzhen Edge Medical Co., Ltd. (the “**Company**”) announces that the board of directors of the Company (the “**Board**”) proposes to amend the existing articles of association of the Company (the “**Articles of Association**”) for the purpose of (i) amending the registered address of the Company; (ii) providing more flexibility to the Company in relation to the conduct of general meetings (including hybrid meetings); and (iii) implementing necessary housekeeping amendments to the Articles of Association as a result of the Company’s successful listing on The Stock Exchange of Hong Kong Limited. (the “**Proposed Amendments**”). Pursuant to the Articles of Association and the relevant laws and regulations, the Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at general meeting of the Company. A special resolution to consider and approve the Proposed Amendments will be proposed at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among others, the details of the Proposed Amendments, together with a notice of the AGM, will be provided to the Shareholders in due course.

By order of the Board
Shenzhen Edge Medical Co., Ltd.
(深圳市精鋒醫療科技股份有限公司)
Dr. Wang Jianchen

Chairman of the Board and Executive Director

Hong Kong, June 1, 2026

As at the date of this announcement, the board of directors of the Company comprises (i) Dr. Wang Jianchen, Dr. Gao Yuanqian and Ms. Wu Mengyuan as executive directors; (ii) Mr. Sheng Li, Mr. Chen Gang and Mr. Qiu Xiang as non-executive directors, and (iii) Mr. Yang Fan, Mr. Zhang Guoguang and Mr. Lau Ying Kit as independent non-executive directors.