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Cryofocus Medtech (Shanghai) Co., Ltd.

康豐生物科技(上海)股份有限公司

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

(Stock Code: 6922)

VOLUNTARY ANNOUNCEMENT

NMPA APPROVAL FOR ACCOMPANYING CRYOTHERAPY EQUIPMENT OF CRYOADHESION SYSTEM

This announcement is made by Cryofocus Medtech (Shanghai) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform shareholders of the Company and potential investors about the latest business development of the Group.

The Company is pleased to announce that, on December 22, 2023, the accompanying equipment of its Cryoadhesion System (冷凍粘連治療系統) (“**Cryoadhesion System**”), namely, the cryotherapy equipment (冷凍治療設備) (the “**Cryotherapy Equipment**”), was granted approval by the National Medical Products Administration of the People’s Republic of China (國家藥品監督管理局) (the “**NMPA**”).

The Cryotherapy Equipment consists of a main unit, a foot switch and an exhaust pipe. Together with a disposable cryoprobe, the Cryotherapy Equipment forms the Cryoadhesion System, which employs subcritical refrigeration technology (亞臨界製冷技術) and heat transfer with controlled pressure technology (控壓傳熱技術) for rapid cryoadhesion. The Cryoadhesion System will be used for the cryoremoval of foreign bodies, mucous, blood clots and necrotic tissues in the airway, as well as for the cryobiopsy of bronchial and lung tissues.

THE COMPANY MAY NOT BE ABLE TO SUCCESSFULLY DEVELOP AND/OR MARKET THE CRYOADHESION SYSTEM. SHAREHOLDERS OF THE COMPANY AND THE POTENTIAL INVESTORS ARE ADVISED TO EXERCISE DUE CARE WHEN DEALING IN THE SHARES OF THE COMPANY.

By Order of the Board
Cryofocus Medtech (Shanghai) Co., Ltd.
Mr. LI Kejian
Chairman of the Board

Hong Kong, December 27, 2023

As at the date of this announcement, the Board comprises Mr. LI Kejian, Mr. ZHU Jun and Mr. LIU Wei as executive Directors, Mr. LV Shiwen and Mr. ZHAO Chunsheng as non-executive Directors, and Dr. GAO Dayong, Mr. LIANG Hsien Tse Joseph, Dr. QIN Zheng and Dr. HU Henan as independent non-executive Directors.