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Cryofocus Medtech (Shanghai) Co., Ltd.

康灃生物科技(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)

ANNOUNCEMENT

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ABOLISHMENT OF THE SUPERVISORY COMMITTEE; AND PROPOSED ABOLISHMENT OF THE RULES OF PROCEDURES

This announcement is made by Cryofocus Medtech (Shanghai) Co., Ltd. (the “**Company**”) pursuant to Rules 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ABOLISHMENT OF THE SUPERVISORY COMMITTEE

In order to fully implement laws, regulation and regulatory requirements, and further enhance the level of corporate governance, according to the provisions of the Company Law of the People's Republic of China (the “**Company Law**”) and other laws, regulations and normative documents, combined with the actual situation of the Company and in accordance with the principles for prudence, appropriateness and necessity, the Company proposes to make amendments to the articles of association of the Company (the “**Articles of Association**”) to abolish the supervisory committee of the Company (the “**Supervisory Committee**”), with the audit committee of the board (the “**Board**”) of directors of the Company (the “**Directors**”) exercising the powers of the Supervisory Committee as prescribed by the Company Law, and the Rules of Procedure for the Supervisory Committee of the Company and other relevant regulations shall be abolished accordingly.

The proposed amendments to the Articles of Association and the abolishment of the Supervisory Committee shall be subject to the consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”).

PROPOSED ABOLISHMENT OF THE RULES OF PROCEDURES

At the Board meeting held on October 14, 2025, the Board has also considered to abolish the Rules of Procedure for the Board Meetings of the Company and the Rules of Procedure for the Shareholders' Meetings of the Company (collectively, the “**Rules of Procedures**”).

The proposed abolishment of the Rules of Procedures shall be subject to the consideration and approval by the Shareholders at the EGM.

A circular containing details of the proposed amendments to the Articles of Association and abolishment of the Supervisory Committee, and the proposed abolishment of the Rules of Procedures, together with a notice convening the EGM, will be published and/or despatched to the Shareholders as soon as practicable.

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

Hong Kong, October 14, 2025

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.