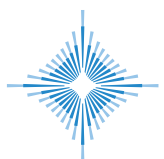


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**Starsportned**

**STAR SPORTS MEDICINE CO., LTD.**  
**北京天星醫療股份有限公司**

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

**(Stock Code: 01609)**

**NOTICE OF ANNUAL SHAREHOLDERS' MEETING**

**NOTICE IS HEREBY GIVEN** that an annual shareholders' meeting (the "AGM") of Star Sports Medicine Co., Ltd. (the "**Company**") will be held at 10:00 a.m. on Friday, June 26, 2026 at Weilaige Conference Room, 2/F, ZKML Building, Courtyard No. 25, Jinghai 2nd Road, Yizhuang Economic and Technological Development Zone, Daxing District, Beijing for considering and, if thought fit, passing the following resolutions:

**ORDINARY RESOLUTIONS**

1. To consider and approve the work report of the board of directors for the year 2025
2. To consider and approve the work report of the board of supervisors for the year 2025
3. To consider and approve the final accounts report for the year 2025
4. To consider and approve the audited financial statements and the accountants' report for the year 2025
5. To consider and approve the financial budget report for the year 2026
6. To consider and approve the proposal regarding the profit distribution for the year 2025
7. To consider and approve the proposal regarding the re-appointment of Ernst & Young Hua Ming LLP as the financial auditors for the year 2026
8. To consider and approve the proposal regarding the remuneration and allowances of executive Directors and non-executive Directors and senior management for the year 2026
  - 8.1 To consider and approve the proposal regarding the remuneration and allowances of executive Directors and non-executive Directors for the year 2026

- 8.2 To consider and approve the proposal regarding the remuneration and allowances of senior management for the year 2026
9. To consider and approve the proposal regarding the allowances of independent non-executive Directors for the year 2026

### **SPECIAL RESOLUTIONS**

10. To consider and approve the proposal regarding the proposed abolition of the board of supervisors by the Company
11. To consider and approve the proposal regarding the proposed amendments to the Articles of Association and the Rules of Procedure by the Company
- 11.1 Proposed amendments to the Articles of Association by the Company
- 11.2 Proposed amendments to the Rules of Procedure for the Shareholders' Meeting by the Company
- 11.3 Proposed amendments to the Rules of Procedure for the Board of Directors by the Company
12. To consider and approve the proposal regarding the proposed grant of general mandate to repurchase the H Shares

**“That:**

- (a) subject to compliance with the current provisions of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and paragraph (b) below, generally and unconditionally (i) to exercise all the powers of the Company to repurchase the H Shares in accordance with all applicable laws, rules and regulations during the Relevant Period (as hereinafter defined); and (ii) to take any other actions and carry out any other procedures as may be necessary to effect the repurchase;
- (b) the total number of H Shares of the Company to be repurchased pursuant to the authority in paragraph (a) above shall not exceed 10% of the total number of H Shares in issue (excluding any Treasury Shares) as at the date of passing of this resolution (subject to adjustment in the event of any consolidation or sub-division of the Company's Shares after the date of passing of this resolution); and

(c) for the purposes of this resolution:

“**Relevant Period**” means the period from the passing of this Resolution to the earlier of:

- (i) the convening of the next annual shareholders’ meeting of the Company;  
and
- (ii) the date on which the shareholders at a shareholders’ meeting revoke or amend the authority set out in this resolution by a special resolution.”

13. To consider and approve the proposal regarding the proposed grant of general mandate to issue the Shares

By order of the Board  
**Star Sports Medicine Co., Ltd.**

**Mr. Dong Wenxing**

*Chairman of the Board and Executive Director*

Hong Kong, June 5, 2026

*As at the date of this notice, the Board comprises Mr. Dong Wenxing and Mr. He Lu as executive Directors; Ms. Zhang Di, Mr. Chang Xi, Mr. David Guowei Wang, Ms. Yi Lin and Mr. Zhou Quan as non-executive Directors; and Mr. Lyu Zhenlin, Mr. Deng Yu, Mr. Liu Baojie and Mr. Wang Chunfei as independent non-executive Directors.*

*Notes:*

1. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all resolutions at meetings will be voted on by poll (except where the Chairperson of the meetings decides to allow a resolution on a procedural or administrative matter to be voted on by a show of hands). Poll results will be published on the websites of the Hong Kong Stock Exchange and the Company in accordance with the Listing Rules.
2. Any member of the Company entitled to attend and vote at meetings shall be entitled to appoint more than one proxy to attend and vote on his/her behalf. A proxy need not be a member of the Company. If more than one proxy is appointed, the number of shares to which each proxy relates shall be stated in the relevant form of proxy. Every member present in person or by proxy shall have one vote for every share held by him/her.
3. In order to be valid, the form of proxy, together with the signed power of attorney or other authority (if any), or a notarized copy thereof, must be deposited at the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, no later than 24 hours before the time appointed for holding the AGM (i.e. no later than 10:00 a.m. on Thursday, June 25, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the meeting, and in such event, the instrument appointing a proxy will be deemed to be revoked.
4. For the purpose of determining the identity of the holders of the H Shares entitled to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, June 23, 2026 to Friday, June 26, 2026 (both days inclusive), during which period no transfer of the H Shares will be registered. Shareholders whose names are listed on the register of members of the Company on Friday, June 26, 2026 are entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, holders of unregistered H Shares of the Company must ensure that all transfers, accompanied by the relevant share certificates, are lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration no later than 4:30 p.m. (Hong Kong time) on Monday, June 22, 2026, being the closing date for registration.
5. References to time and dates in this notice are to Hong Kong time and dates.