Medcaptain Medical Technology Co., Ltd.
深圳麥科田生物醫療技術股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2041)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Medcaptain Medical Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Monday, September 28, 2026 for the purpose of, among other things, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication, and considering the declaration and payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Medcaptain Medical Technology Co., Ltd.
深圳麥科田生物醫療技術股份有限公司
Mr. LIU Jie
Chairman of the Board and executive director

Hong Kong, September 16, 2026

As at the date of this announcement, the Board comprises: (i) Mr. LIU Jie, Mr. ZHONG Yaoqi and Mr. YAN Renzhong as executive Directors, (ii) Ms. LI Hui, Mr. ZHANG Jiecheng and Dr. ZHOU Yi as non-executive Directors, and (iii) Dr. SHAO Liyang, Mr. ZHANG Hanbin and Mr. TAM Man Hong as independent non-executive Directors.