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Gaush Meditech Ltd

高视医疗科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2407)

UPDATE TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

References are made to (i) the announcement of Gaush Meditech Ltd (the “**Company**”) dated April 27, 2026 in relation to the change of name of the Company’s principal share registrar and transfer office in the Cayman Islands from “Harneys Fiduciary (Cayman) Limited” to “Ascentium (Cayman) Limited”; (ii) the circular of the Company dated April 29, 2026 and the notice of the annual general meeting of the Company dated April 29, 2026; and (iii) the poll results announcement of the Company dated May 28, 2026.

In order to reflect the above-mentioned change in the name of the Company’s principal share registrar and transfer office in the Cayman Islands, pursuant to the authorization granted by the shareholders of the Company at the annual general meeting of the Company held on May 28, 2026, the Company has made a corresponding update to the Company’s seventh amended and restated memorandum and articles of association (the “**Memorandum and Articles of Association**”).

Particulars of the update to the Memorandum and Articles of Association are as follows:

Original articles	Updated articles
2 The registered office of the Company is at Harneys Fiduciary (Cayman) Limited, 4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands or at such other place in the Cayman Islands as the Directors may from time to time decide.	2 The registered office of the Company is at Ascentium (Cayman) Limited, 4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands or at such other place in the Cayman Islands as the Directors may from time to time decide.

By order of the Board
Gaush Meditech Ltd
Mr. Gao Tieta
Chairman and Executive Director

Hong Kong, August 17, 2026

As of the date of this announcement, the Board comprises Mr. Gao Tieta as Chairman and executive Director, Mr. Liu Xinwei, Mr. Zhao Xinli, Mr. Zhang Jianjun and Ms. Li Wenqi as executive Directors, Dr. David Guowei Wang as non-executive Director, and Ms. Cheng Juan, Mr. Yubing Li and Ms. Qiu Xiaoling as independent non-executive Directors.