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**Guangdong True Health Medical
Technology Development Co., Ltd.**
廣東真健康醫療科技開發股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2697)

Voluntary Announcement Regarding the Signing of a Sales Contract Worth not exceed RMB100 Million for a Puncture Surgical Navigation and Positioning System

This announcement is made voluntarily by Guangdong True Health Medical Technology Development Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide the shareholders and potential investors of the Company with the latest business developments of the Group.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the Company has entered into a sales contract with an independent third party (the “**Buyer**”), pursuant to which the Company will sell a puncture surgical navigation and positioning system to the Buyer for a total contract value of not exceed RMB100 million. The products will be delivered in stages in the near future.

The puncture surgical navigation and positioning system is one of the Group's principal business segments. The Board believes that the execution of this sales contract reflects the market's high recognition of the Group's products. It not only demonstrates the Group's technical capabilities and market competitiveness in the field of puncture surgical robots, but also further strengthens the Group's leading position in this market segment and lays a solid foundation for its future business expansion.

By order of the Board
**Guangdong True Health Medical
Technology Development Co., Ltd.**
Cheong Hou Iam
Chairperson and Executive Director

Hong Kong, 31 August 2026

As at the date of this announcement, the executive Directors are Ms. Cheong Hou Iam (Chairperson), Ms. Chen Miaoping and Ms. Guo Jian and the independent non-executive Directors are Dr. Liu Lianggang, Mr. Ng Kun Seng Chris and Mr. Ma Jianming.