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杭州启明醫療器械股份有限公司
Venus Medtech (Hangzhou) Inc.

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

(Stock Code: 2500)

**POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING,
THE 2023 FIRST CLASS MEETING OF HOLDERS OF H SHARES, AND
THE 2023 FIRST CLASS MEETING OF HOLDERS OF UNLISTED
FOREIGN SHARES**

Reference is made to the circular of Venus Medtech (Hangzhou) Inc. (the “**Company**”) dated January 5, 2023 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to announce that all resolutions proposed at (i) the 2023 first extraordinary general meeting (the “**EGM**”), (ii) the 2023 first class meeting of holders of H shares (the “**Class Meeting of Holders of H Shares**”), and (iii) the 2023 first class meeting of holders of unlisted foreign shares (the “**Class Meeting of Holders of Unlisted Foreign Shares**”) (collectively, the “**Meetings**”) were duly passed.

The Meetings were held at 4/F, Block 3, No. 88, Jiangling Road, Binjiang District, Hangzhou, PRC on Monday, January 30, 2023.

POLL RESULTS OF THE MEETINGS

(I) Poll results at the EGM

A total of 441,011,443 ordinary shares (including 441,010,235 H Shares and 1,208 Unlisted Foreign Shares), representing 100% of the total issued share capital of the Company, were entitled to attend and vote on the resolutions proposed at the EGM. No shareholders were required under the Listing Rules to abstain from voting or voting in favour of any resolutions proposed at the EGM. The shareholders and authorized proxies holding an aggregate of 147,590,873 shares, representing 33.466541% of the total issued share capital of the Company, attended the EGM. Mr. Zhenjun Zi, an executive Director, presided over the EGM. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolutions		For		Against		Abstain	
		<i>No. of shares voted</i>	<i>Percentage (%)</i>	<i>No. of shares voted</i>	<i>Percentage (%)</i>	<i>No. of shares voted</i>	<i>Percentage (%)</i>
As ordinary resolutions							
1.	To elect Mr. Ao Zhang as a non-executive director of the Company.	129,379,705	87.661047	18,211,168	12.338953	0	0.000000
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
2.	To elect Ms. Meirong Liu as an executive director of the Company.	130,677,930	88.540658	16,912,943	11.459342	0	0.000000
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
3.	To authorize the board of directors of the Company to approve the proposed letter of appointment with the proposed director of the Company and all other relevant documents and to authorize any one executive director of the Company to sign such contract and other relevant documents for and on behalf of the Company and to take all necessary actions in connection therewith.	132,550,431	89.809368	15,040,442	10.190632	0	0.000000
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
4.	To consider and approve the resolution on the amendments to the Rules of Procedures for the General Meeting.	88,560,293	60.003909	59,030,580	39.996091	0	0.000000
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							

Resolutions	For		Against		Abstain		
	No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)	
As ordinary resolutions							
5.	To consider and approve the resolution on the amendments to the Rules of Procedures for the Board of Directors.	88,559,293	60.003231	59,031,580	39.996769	0	0.000000
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
As special resolution							
6.	To consider and approve the amendments to the articles of association of the Company and to authorise the board of the Company to deal with on behalf of the Company the relevant filing and amendments (where necessary) procedures and other related issues arising from the amendments to the articles of association of the Company.	145,599,689	98.650876	1,991,184	1.349124	0	0.000000
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.							

The full text of resolutions numbers 1 to 6 are set out in the Circular.

(II) Poll results at the Class Meeting of Holders of H Shares

A total of 441,010,235 H Shares, representing 100% of the total issued H Shares of the Company, were entitled to attend and vote on the resolutions proposed at the Class Meeting of Holders of H Shares. No shareholders were required under the Listing Rules to abstain from voting or voting in favour of any resolutions proposed at the Class Meeting of Holders of H Shares. The shareholders and authorized proxies holding an aggregate of 147,590,873 H Shares, representing 33.466541% of the total issued H Shares of the Company, attended the Class Meeting of Holders of H Shares. Mr. Zhenjun Zi, an executive Director, presided over and chaired the Class Meeting of Holders of H Shares. The Class Meeting of Holders of H Shares was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

The poll results in respect of the resolution proposed at the Class Meeting of Holders of H Shares are as follows:

Resolution		For		Against		Abstain	
		<i>No. of shares voted</i>	<i>Percentage (%)</i>	<i>No. of shares voted</i>	<i>Percentage (%)</i>	<i>No. of shares voted</i>	<i>Percentage (%)</i>
As special resolution							
1.	To consider and approve the amendments to the articles of association of the Company and to authorise the board of the Company to deal with on behalf of the Company the relevant filing and amendments (where necessary) procedures and other related issues arising from the amendments to the articles of association of the Company.	145,633,516	98.673795	1,957,357	1.326205	0	0.000000
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.							

The full text of resolution number 1 is set out in the Circular.

(III) Poll results at the Class Meeting of Holders of Unlisted Foreign Shares

A total of 1,208 Unlisted Foreign Shares, representing 100% of the total issued Unlisted Foreign Shares of the Company, were entitled to attend and vote on the resolutions proposed at the Class Meeting of Holders of Unlisted Foreign Shares. No shareholders were required under the Listing Rules to abstain from voting or voting in favour of any resolutions proposed at the Class Meeting of Holders of Unlisted Foreign Shares. The shareholders and authorized proxies holding an aggregate of 1,208 Unlisted Foreign Shares, representing 100% of the total issued Unlisted Foreign Shares of the Company, attended the Class Meeting of Holders of Unlisted Foreign Shares. Mr. Zhenjun Zi, an executive Director, presided over and chaired the Class Meeting of Holders of Unlisted Foreign Shares. The Class Meeting of Holders of Unlisted Foreign Shares was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

The poll results in respect of the resolution proposed at the Class Meeting of Holders of Unlisted Foreign Shares are as follows:

Resolution		For		Against		Abstain	
		<i>No. of shares voted</i>	<i>Percentage (%)</i>	<i>No. of shares voted</i>	<i>Percentage (%)</i>	<i>No. of shares voted</i>	<i>Percentage (%)</i>
As special resolution							
1.	To consider and approve the amendments to the articles of association of the Company and to authorise the board of the Company to deal with on behalf of the Company the relevant filing and amendments (where necessary) procedures and other related issues arising from the amendments to the articles of association of the Company.	1,208	100	0	0	0	0
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.							

The full text of resolution number 1 is set out in the Circular.

(i) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking of H Shares at the EGM and the Class Meeting of Holders of H Shares respectively. (ii) The Company acted as the scrutineer for the vote-taking of the Unlisted Foreign Shares at the EGM and the Class Meeting of Holders of Unlisted Foreign Shares respectively.

Except for Mr. Lim Hou-Sen, an executive Director, and Ms. Nisa Bernice Wing-Yu Leung, a non-executive Director who proposed to resign from their respective positions, and Mr. Ting Yuk Anthony Wu, Mr. Wan Yee Joseph Lau and Mr. Chi Wai Suen, the independent non-executive Directors who were unable to attend the Meetings due to other business commitments, all other Directors, namely Mr. Min Frank Zeng and Mr. Zhenjun Zi, the executive Directors, have attended the Meetings in person or via electronic means. Mr. Ao Zhang, a candidate for the position of the non-executive Director, and Ms. Meirong Liu, a candidate for the position of the executive Director, were also present at the Meetings.

By Order of the Board
Venus Medtech (Hangzhou) Inc.
Min Frank Zeng
Chairman

Hangzhou, January 30, 2023

As at the date of this announcement, the executive Directors are Mr. Min Frank Zeng, Mr. Zhenjun Zi and Ms. Meirong Liu; the non-executive Director is Mr. Ao Zhang; and the independent non-executive Directors are Mr. Ting Yuk Anthony Wu, Mr. Wan Yee Joseph Lau and Mr. Chi Wai Suen.