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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 2022 ANNUAL GENERAL MEETING,  
THE 2023 SECOND CLASS MEETING OF HOLDERS OF H SHARES, AND  
THE 2023 SECOND CLASS MEETING OF HOLDERS OF UNLISTED  
FOREIGN SHARES**

Reference is made to the circular of Venus Medtech (Hangzhou) Inc. (the “**Company**”) dated June 9, 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, save for the resolution numbered 6 proposed at the 2022 annual general meeting (the “**AGM**”), all other resolutions proposed at (i) the AGM, (ii) the 2023 second class meeting of holders of H shares (the “**Class Meeting of Holders of H Shares**”), and (iii) the 2023 second 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 Room 311, 3/F, Block 2, No. 88, Jiangling Road, Binjiang District, Hangzhou, PRC on Friday, June 30, 2023.

**POLL RESULTS OF THE MEETINGS**

**(I) Poll results at the AGM**

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 AGM. No shareholders were required under the Listing Rules to abstain from voting or voting in favour of any resolutions proposed at the AGM. The shareholders and authorized proxies holding an aggregate of 114,110,522 shares, representing 25.87473% of the total issued share capital of the Company, attended the AGM. Mr. Zhenjun Zi, an executive Director, presided over the AGM. The AGM 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 AGM 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>
<b>As ordinary resolutions</b>							
1.	To consider and approve the resolution on the 2022 annual report.	114,104,522	99.994742	0	0.000000	6,000	0.005258
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 consider and approve the resolution on the work report of the Board for 2022.	114,104,522	99.994742	0	0.000000	6,000	0.005258
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 consider and approve the work report of the Supervisory Committee for 2022.	114,104,522	99.994742	0	0.000000	6,000	0.005258
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 profit distribution plan for 2022.	114,104,522	99.994742	0	0.000000	6,000	0.005258
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
5.	To consider and approve the resolution on change of auditors and determination of remuneration for auditors.	114,104,522	99.994742	0	0.000000	6,000	0.005258
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
<b>As special resolutions</b>							
6.	To consider and approve the resolution on the grant of a general mandate to the Board to issue Shares.	64,966,735	56.933168	49,137,787	43.061574	6,000	0.005258
As less than two-thirds of the votes were cast in favour of the resolution, the resolution was not passed as a special resolution.							
7.	To consider and approve the resolution on the grant of a general mandate to the Board to repurchase H Shares.	87,359,204	76.556660	26,745,318	23.438082	6,000	0.005258
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 7 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 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 126,484,982 H Shares, representing 28.680736% 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	
		No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)
As special resolution							
1.	To consider and approve the resolution on the grant of a general mandate to the Board to repurchase H Shares.	99,733,664	78.850202	26,745,318	21.145054	6,000	0.004744
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 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	
		No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)
<b>As special resolution</b>							
1.	To consider and approve the resolution on the grant of a general mandate to the Board to repurchase H Shares.	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 AGM 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 AGM and the Class Meeting of Holders of Unlisted Foreign Shares respectively.

Except for Mr. Wan Yee Joseph Lau, an independent non-executive Director who was unable to attend the Meetings due to other business commitments, all other Directors, including the executive Directors, namely Mr. Min Frank Zeng, Mr. Zhenjun Zi and Ms. Meirong Liu, the non-executive Director namely Mr. Ao Zhang, and the independent non-executive Directors, namely Mr. Ting Yuk Anthony Wu and Mr. Chi Wai Suen, have attended the Meetings in person or via electronic means.

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

Hangzhou, June 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.*