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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 ANNUAL GENERAL MEETING

Reference is made to the circular of Venus Medtech (Hangzhou) Inc. (the “**Company**”) dated June 7, 2024 (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 the AGM were duly passed.

The AGM was held at Room 311, 3/F, Block 2, No. 88, Jiangling Road, Binjiang District, Hangzhou, PRC at 2:00 p.m. on Friday, June 28, 2024.

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, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

As at the date of the AGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS). As at 4:30 p.m. on Monday, June 24, 2024, there were 3,114,000 repurchased H Shares which are pending cancellation. The Company confirmed that no voting rights of such H Shares which are pending cancellation as at 4:30 p.m. on Monday, June 24, 2024, have been exercised at the AGM.

The Shareholders and authorized proxies holding an aggregate of 92,114,047 shares, representing 20.89% of the total issued share capital of the Company, attended the AGM. Mr. Ting Yuk Anthony Wu, the chairman of the Board, 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:

Ordinary 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>
1.	To consider and approve the resolution on the 2023 annual report.	92,052,547	99.933235	0	0.000000	61,500	0.066765
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 2023.	92,052,547	99.933235	0	0.000000	61,500	0.066765
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 resolution on the work report of the Supervisory Committee for 2023.	92,052,547	99.933235	0	0.000000	61,500	0.066765
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 2023.	92,052,547	99.933235	0	0.000000	61,500	0.066765
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 the re-appointment of auditors for 2024.	92,052,547	99.933235	0	0.000000	61,500	0.066765
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							

The full text of resolutions numbers 1 to 5 are 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 (ii) the Company acted as the scrutineer for the vote-taking of the Unlisted Foreign Shares at the AGM.

Except for Mr. Wei Wang, the non-executive Director who was unable to attend the AGM due to other business commitments, all other Directors, including the executive Directors namely Mr. Lim Hou-Sen (Lin Haosheng), Mr. Liqiao Ma 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 AGM in person or via electronic means.

By Order of the Board
Venus Medtech (Hangzhou) Inc.
Mr. Lim Hou-Sen (Lin Haosheng)
Executive Director

Hangzhou, June 28, 2024

As at the date of this announcement, the executive Directors are Mr. Lim Hou-Sen (Lin Haosheng), Mr. Liqiao Ma and Ms. Meirong Liu; the non-executive Directors are Mr. Ao Zhang and Mr. Wei Wang; and the independent non-executive Directors are Mr. Ting Yuk Anthony Wu and Mr. Chi Wai Suen.