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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 2024 SECOND EXTRAORDINARY GENERAL MEETING,  
2024 SECOND CLASS MEETING OF HOLDERS OF H SHARES AND  
2024 SECOND CLASS MEETING OF HOLDERS OF  
UNLISTED FOREIGN SHARES**

Reference is made to the circular of Venus Medtech (Hangzhou) Inc. (the “**Company**”) dated November 19, 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 (i) the 2024 second extraordinary general meeting (the “**EGM**”), (ii) the 2024 second class meeting of holders of H Shares (the “**Class Meeting of Holders of H Shares**”), and (iii) the 2024 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, the PRC on Thursday, December 5, 2024.

**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, 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 EGM.

The Shareholders and authorized proxies holding an aggregate of 188,826,985 shares, representing 42.82% of the total issued share capital of the Company, attended the EGM. Mr. Ting Yuk Anthony Wu, the chairman of the Board, 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>
<b>As ordinary resolution</b>							
1.	To consider and elect Mr. John Junhua Gu (formerly Junhua Gu) as an independent non-executive Director.	188,765,485	99.967431	0	0.000000	61,500	0.032569
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>							
2.	To consider and approve the resolution on the Proposed Amendments in relation to Rule 2.07A and to authorise the Board to deal with on behalf of the Company the relevant matters arising from the Proposed Amendments in relation to Rule 2.07A.	188,582,785	99.967399	0	0.000000	61,500	0.032601
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.							
3.	To consider and approve the resolution on the Other Proposed Amendments to the Articles of Association and to authorise the Board to deal with on behalf of the Company the relevant matters arising from the Other Proposed Amendments to the Articles of Association.	165,947,488	87.968468	22,635,297	11.998931	61,500	0.032601
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.							
4.	To consider and approve the resolution on the grant of a general mandate to the Board to issue Shares.	175,264,775	92.907545	13,318,011	7.059854	61,500	0.032601
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 4 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 holders of H Shares 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, and none of the holders of H Shares have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Class Meeting of Holders of H Shares.

The holders of H Shares and authorized proxies holding an aggregate of 184,970,277 H Shares, representing 41.94% of the total issued H Shares of the Company, attended the Class Meeting of Holders of H Shares. Mr. Ting Yuk Anthony Wu, the chairman of the Board, presided over 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 resolutions proposed at the Class Meeting of Holders of H Shares are as follows:

Special 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 Proposed Amendments in relation to Rule 2.07A and to authorise the Board to deal with on behalf of the Company the relevant matters arising from the Proposed Amendments in relation to Rule 2.07A.	184,908,777	99.966751	0	0.000000	61,500	0.033249	
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.							
2. To consider and approve the resolution on the Other Proposed Amendments to the Articles of Association and to authorise the Board to deal with on behalf of the Company the relevant matters arising from the Other Proposed Amendments to the Articles of Association.	154,970,787	83.781454	29,937,990	16.185297	61,500	0.033249	
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 2 are 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 holders of Unlisted Foreign Shares 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, and none of the holders of Unlisted Foreign Shares have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Class Meeting of Holders of Unlisted Foreign Shares.

The holders of Unlisted Foreign Shares 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. Ting Yuk Anthony Wu, the chairman of the Board, presided over 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 resolutions proposed at the Class Meeting of Holders of Unlisted Foreign Shares are as follows:

Special 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 Proposed Amendments in relation to Rule 2.07A and to authorise the Board to deal with on behalf of the Company the relevant matters arising from the Proposed Amendments in relation to Rule 2.07A.	1,208	100.000000	0	0.000000	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.							
2.	To consider and approve the resolution on the Other Proposed Amendments to the Articles of Association and to authorise the Board to deal with on behalf of the Company the relevant matters arising from the Other Proposed Amendments to the Articles of Association.	1,208	100.000000	0	0.000000	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 2 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 EGM and the Class Meeting of Holders of H Shares respectively. 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.
- (ii) Except for Mr. Wei Wang, the non-executive Director who was unable to attend the Meetings 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 Meetings in person or via electronic means.
- (iii) As at the date of the Meetings, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS). As at date of this announcement, 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 have been exercised at the EGM and the Class Meeting of Holders of H Shares.

**Re-comply with Rules 3.10(1), 3.10A, 3.21 and 3.27A of the Listing Rules**

Given the appointments of Mr. John Junhua Gu as the independent non-executive Director, the chairman of the nomination committee and a member of each of the remuneration and assessment committee and audit committee of the Board took effect on December 5, 2024 after the conclusion of the EGM, the Board currently meets (i) the minimum number of independent non-executive directors required under Rule 3.10(1) of the Listing Rules; (ii) the requirement under Rule 3.10A of the Listing Rules which stipulates that independent non-executive directors must represent at least one-third of the Board; (iii) the minimum number of members in the audit committee required under Rule 3.21 of the Listing Rules; and (iv) the requirement under Rule 3.27A of the Listing Rules which stipulates that the nomination committee must be chaired by the chairman of the board or an independent non-executive director. Accordingly, the Company has fully complied with Rules 3.10(1), 3.10A, 3.21 and 3.27A of the Listing Rules.

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

Hangzhou, December 5, 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, Mr. Chi Wai Suen and Mr. John Junhua Gu.*