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PERFECT SHAPE MEDICAL LIMITED

必瘦站醫學美容有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 MAY 2021

Perfect Shape Medical Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at 12:00 noon on 31 May 2021 (the “**EGM**”), the proposed resolution as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 6 May 2021 have been taken by way of poll by the shareholders of the Company. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll result in respect of the resolution proposed at the EGM was as follow:

SPECIAL RESOLUTION	For		Against	
	Number of shares	%	Number of shares	%
To approve, subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Perfect Shape Medical Limited” to “Perfect Medical Health Management Limited” and the dual foreign name of the Company be changed from “必瘦站醫學美容有限公司” to “完美醫療健康管理有限公司”, and that the directors of the Company be and are hereby authorised to do all such acts, and execute such deeds and things they may, in their absolute discretion, deem fit in order to effect such change of name.	838,813,028	100%	0	0%

As at the date of the EGM:

- a. The total number of the Shares in issue and entitling the holder to attend and vote for or against all resolutions at the EGM: 1,222,887,393 Shares.
- b. None of the Shareholders was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- c. The total number of Shares entitling the holder to attend but to abstain from voting in favour at the EGM as set out in rule 13.40 of the Listing Rules: Nil.
- d. None of the Shareholders has stated their intention in the Circular to vote against the resolution at the EGM.

As more than 75% of the votes were cast in favour of the proposed special resolution, the proposed resolution was passed as special resolution of the Company.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

PROPOSED CHANGE OF COMPANY NAME

The Board also announces that subsequent to the passing of the special resolution by the Shareholders at the EGM, the Proposed Change of Company Name is also subject to the approval by the Registrar of Companies in the Cayman Islands and will take effect from the date on which a certificate of incorporation on change of name is issued by the Registrar of Companies in Cayman Islands. Thereafter, the Company will attend to and complete any and all necessary registration and/or filing procedures with the Companies Registry in Hong Kong in connection therewith. The Company will make further announcement(s) on the effective date of the Proposed Change of Company Name upon the Proposed Change of Company Name becoming effective and the consequential change of the stock short names for trading in the securities of the Company.

By order of the Board
Perfect Shape Medical Limited
So Hin Lung
Company Secretary

Hong Kong, 31 May 2021

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai and Ms. Au-Yeung Hung as executive Directors and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive Directors.