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## **OrbusNeich Medical Group Holdings Limited**

**業聚醫療集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6929)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 23, 2023 AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors of OrbusNeich Medical Group Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on May 23, 2023, all resolutions proposed at the AGM as set out in the notice of the AGM dated April 19, 2023 were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**” and each a “**Share**”) of the Company by way of poll. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated April 19, 2023 (the “**Circular**”).

#### **POLL RESULTS OF THE AGM**

The poll results taken at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast (Approximate percentage of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors (the “ <b>Director(s)</b> ”) and the independent auditor of the Company for the year ended December 31, 2022.	633,521,304 100.000000%	0 0.000000%

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
2.	(a) To elect Mr. Ting San Peter Lionel LEUNG as a non-executive Director.	633,521,304 100.000000%	0 0.000000%
	(b) To re-elect Mr. David CHIEN as an executive Director.	633,521,304 100.000000%	0 0.000000%
	(c) To re-elect Ms. Kwai Ching Denise LAU as an executive Director.	633,521,304 100.000000%	0 0.000000%
	(d) To re-elect Mr. Wing Shing CHEN as an executive Director.	633,521,304 100.000000%	0 0.000000%
	(e) To re-elect Dr. Yi ZHOU as a non-executive Director.	633,521,304 100.000000%	0 0.000000%
	(f) To authorize the board of directors (the “Board”) of the Company to fix the Director’s remuneration.	633,521,304 100.000000%	0 0.000000%
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix its remuneration.	633,521,304 100.000000%	0 0.000000%
4.	(a) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of the issued shares.	633,496,814 99.996134%	24,490 0.003866%
	(b) To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company.	633,521,304 100.000000%	0 0.000000%

*For details of the above-mentioned resolutions, please refer to the Circular.*

As more than 50% of votes were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 827,769,937 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited acted as the scrutineer for the vote-taking at the AGM.

The following Directors attended the AGM in person:

Mr. David CHIEN, Ms. Kwai Ching Denise LAU, Mr. Wing Shing CHEN, Mr. Ching Chung John CHOW, Dr. Yi ZHOU, Mr. Yip Keung CHAN, Mr. Ka Keung LAU *BBS, MH, JP* and Dr. Lai Fan Gloria TAM.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Ting San Peter Lionel LEUNG (“**Mr. Leung**”) has been appointed as a non-executive Director with effect from the conclusion of the AGM.

Please refer to the Circular for the biographical details and other information of Mr. Leung required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules. As at the date of this announcement, there has been no change to the biographical details of Mr. Leung or other information in connection with his appointment.

The Board would like to express its warm welcome to Mr. Leung for his appointment.

By order of the Board  
**OrbusNeich Medical Group Holdings Limited**  
**Mr. David CHIEN**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, May 23, 2023

*As at the date of this announcement, the Board comprises Mr. David CHIEN, Ms. Kwai Ching Denise LAU, Mr. Wing Shing CHEN and Mr. Ching Chung John CHOW as Executive Directors; Dr. Yi ZHOU and Mr. Ting San Peter Lionel LEUNG as Non-Executive Directors; and Mr. Yip Keung CHAN, Mr. Ka Keung LAU *BBS, MH, JP* and Dr. Lai Fan Gloria TAM as Independent Non-executive Directors.*