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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 THIRD EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of Venus Medtech (Hangzhou) Inc. (the “**Company**”) dated November 10, 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 all resolutions proposed at the 2023 third extraordinary general meeting (the “**EGM**”) were duly passed.

The Meeting were held at Room 311, 3/F, Block 2, No. 88, Jiangling Road, Binjiang District, Hangzhou, the PRC on Thursday, November 30, 2023.

POLL RESULTS OF 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. The shareholders and authorized proxies holding an aggregate of 135,990,759 shares, representing 30.84% of the total issued share capital of the Company, attended the EGM. Ms. Meirong Liu, an executive Director, 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	
		No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)	No. of shares voted	Percentage (%)
As ordinary resolutions							
1.	Conditional upon the passing of ordinary resolution number 2 and special resolution number 5, to elect Mr. Wei Wang as a non-executive director of the Company.	133,437,866	98.122745%	2,491,393	1.832031%	61,500	0.0452237%
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 elect Mr. Wei Chen as a supervisor of the Company.	135,664,957	99.760423%	264,302	0.194353%	61,500	0.0452237%
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 authorize the board of directors of the Company to approve the proposed letter of appointment with the proposed director and supervisor of the Company and all other relevant documents and to authorize any one executive director of the Company to sign such contract and other relevant documents for and on behalf of the Company and to take all necessary actions in connection therewith.	133,246,800	97.982246%	2,682,459	1.972530%	61,500	0.0452237%
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.	Conditional upon the passing of special resolution number 5, to consider and approve the resolution on the amendment to the Rules of Procedures for the Board of Directors of the Company.	135,928,259	99.954041%	1,000	0.000735%	61,500	0.0452237%
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
As special resolution							
5.	To consider and approve the amendment to the articles of association of the Company and to authorise the board of directors of the Company to deal with on behalf of the Company the relevant matters arising from the amendment to the articles of association of the Company.	135,928,259	99.954041%	1,000	0.000735%	61,500	0.0452237%
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 5 are set out in the Circular.

All Directors, including the executive Directors, namely Mr. Min Frank Zeng and Ms. Meirong Liu, the non-executive Director namely Mr. Ao Zhang, and the independent non-executive Directors, namely Mr. Ting Yuk Anthony Wu, Mr. Wan Yee Joseph Lau and Mr. Chi Wai Suen, have attended the EGM in person or via electronic means.

By Order of the Board
Venus Medtech (Hangzhou) Inc.
Meirong Liu
Executive Director

Hangzhou, November 30, 2023

As at the date of this announcement, the executive Directors are Mr. Min Frank Zeng 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. Wan Yee Joseph Lau and Mr. Chi Wai Suen.