

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Peijia Medical Limited

沛嘉醫療有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9996)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2024

The Board announces that all the resolutions as set out in the Revised Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

The board (the “**Board**”) of directors (the “**Directors**”) of Peijia Medical Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at No. 18 Yangjiatian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, the People’s Republic of China on Monday, September 30, 2024 at 9:30 a.m..

Reference is made to the Company’s circular (the “**Circular**”) in connection with the Annual General Meeting and notice of the Annual General Meeting (the “**Notice**”) dated September 6, 2024, the clarification announcement of the Company dated September 19, 2024, and the revised notice of the Annual General Meeting dated September 19, 2024 (the “**Revised Notice**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended December 31, 2023.	405,315,754 (100.000000%)	0 (0.000000%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
2.	(a)	To re-elect the following retiring Directors of the Company:		
	(i)	Dr. Yi ZHANG, executive Director of the Company	393,283,486 (97.031384%)	12,032,268 (2.968616%)
	(ii)	Ms. Hong YE, executive Director of the Company	405,315,754 (100.000000%)	0 (0.000000%)
	(iii)	Mr. Robert Ralph PARKS, independent non-executive Director of the Company	405,315,754 (100.000000%)	0 (0.000000%)
	(iv)	Mr. Wai Ming YIP, independent non-executive Director of the Company	361,890,754 (89.286131%)	43,425,000 (10.713869%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors.	405,315,754 (100.000000%)	0 (0.000000%)
3.		To appoint Deloitte Touche Tohmatsu as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.	405,315,754 (100.000000%)	0 (0.000000%)
4.	(A)	To give a general mandate to the Directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury Shares out of the treasury that are held as treasury Shares of the Company) not exceeding 20% of the issued share capital of the Company (excluding any treasury Shares) as at the date of this resolution.	386,103,474 (95.259923%)	19,212,280 (4.740077%)
	(B)	To give a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding any treasury Shares) as at the date of this resolution.	405,315,754 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(C)	To extend the authority given to the Directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).	354,726,742 (87.518617%)	50,589,012 (12.481383%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the Annual General Meeting.

Special Resolution		Number of Votes (%)	
		For	Against
5.	To approve the proposed amendments to the existing tenth amended and restated memorandum and articles of association of the Company, the details of which are set out in Appendix III to the circular dated September 6, 2024 issued by the Company, and to adopt the eleventh amended and restated memorandum and articles of association of the Company (the “ New Memorandum and Articles ”) in substitution for and to the exclusion of the existing tenth amended and restated memorandum and articles of association of the Company; and to authorize the Directors and the registered office provider of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands.	363,427,754 (89.665341%)	41,888,000 (10.334659%)

As more than 75% of the votes were cast in favour of the above resolution, it was passed as a special resolution at the Annual General Meeting.

Please refer to the Revised Notice for the full text of the resolutions proposed at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 668,517,808 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. As at the date of the Annual General Meeting, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the Annual General Meeting; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the Circular to vote against or to abstain from voting the resolutions proposed at the Annual General Meeting.

All Directors attended the AGM, either in person or by means of telecommunication.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

By order of the Board
Peijia Medical Limited
Dr. Yi ZHANG

Chairman and executive Director

Hong Kong, September 30, 2024

As of the date of this announcement, the Board comprises Dr. Yi Zhang, Mrs. Ping Ye Zhang and Ms. Hong Ye as executive Directors, Dr. Zhiyun Yu, Mr. Jifeng Guan, Mr. Fei Chen, Mr. Jun Yang as non-executive Directors, and Dr. Stephen Newman Oesterle, Mr. Robert Ralph Parks, Mr. Wai Ming Yip and Mr. Huacheng Wei as independent non-executive Directors.