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**PW MEDTECH GROUP LIMITED**

**普华和顺集团公司**

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

**(Stock Code: 1358)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON MARCH 11, 2022**

The Board is pleased to announce that the resolution proposed at the EGM held on March 11, 2022 was duly passed.

Reference is made to (i) the relevant announcements of PW Medtech Group Limited (the “**Company**”) dated January 5, 2022, January 28, 2022, February 18, 2022 and February 21, 2022; and (ii) the circular of the Company dated February 21, 2022 (the “**Circular**”), in relation to, among others, the Share Transfer, the Share Subscription and the transactions contemplated thereunder. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution proposed at the extraordinary general meeting of the Company held on March 11, 2022 (the “EGM”) were duly passed by way of poll. The executive Director, Ms. Yue’e Zhang; the non-executive Directors, Mr. Jiang Liwei and Mr. Lin Junshan; and the independent non-executive Directors, Mr. Wang Xiaogang, Mr. Chen Geng and Ms. Wang Fengli, had attended the EGM. The poll results are as follows:

Ordinary Resolution		Number of Votes (Approximate %) <sup>(Note (a))</sup>	
		For	Against
1.	<p><b>THAT</b></p> <p>(a) the Share Transfer Agreement and the transactions contemplated thereunder, be and are hereby confirmed, approved and ratified;</p> <p>(b) the Share Subscription Agreement and the transactions contemplated thereunder, be and are hereby confirmed, approved and ratified; and</p> <p>(c) any one director of the Company be and is hereby authorized on behalf of the Company to do all such acts and sign, execute, seal (where required) and deliver the Share Transfer Agreement and the Share Subscription Agreement and all such other documents and to take all such steps as the directors of the Company in their discretion may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Share Transfer Agreement and the Share Subscription Agreement and the transactions contemplated thereunder.</p>	<p>1,179,060,161 (99.16%)</p>	<p>10,000,000 (0.84%)</p>

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the EGM in person or by proxy.
- (b) As a majority of the votes was cast in favour of the resolution, such ordinary resolution was duly passed.
- (c) The total number of shares of the Company in issue as at the date of the EGM: 1,566,468,098 shares.

- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM: 1,566,468,098 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (f) The total number of shares of the Company for which the holders are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.
- (h) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board  
**PW Medtech Group Limited**  
普华和顺集团公司  
**Yue'e Zhang**  
*Chairman & Chief Executive Officer*

Hong Kong, March 11, 2022

*As at the date of this announcement, the Board comprises one executive Director, namely, Ms. Yue'e Zhang; two non-executive Directors, namely Mr. Jiang Liwei and Mr. Lin Junshan; and three independent non-executive Directors, namely, Mr. Wang Xiaogang, Mr. Chen Geng and Ms. Wang Fengli.*