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Broncus Holding Corporation
壑博医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2216)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON MAY 13, 2022

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular of Broncus Holding Corporation (the “**Company**”) both dated April 22, 2022. The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the shareholders (the “**Shareholders**”) of the Company as ordinary resolutions by way of poll at the annual general meeting of the Company held on May 13, 2022 (the “**AGM**”).

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of Votes Cast (%)	
		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, 2021.	235,451,448 (100%)	0 (0%)
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Michael Yi Wei ZHAO as non-executive director;	218,908,448 (92.973923%)	16,543,000 (7.026077%)
	(ii) Mr. Zhenjun ZI as non-executive director;	235,451,448 (100%)	0 (0%)
	(iii) Mr. Ao ZHANG as non-executive director;	235,451,448 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	235,451,448 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes Cast (%)	
		For	Against
3.	To re-appoint Ernst & Young as the 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.	235,451,448 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the total number of issued shares of the Company.	212,158,448 (90.107090%)	23,293,000 (9.892910%)
	(B) To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of issued shares of the Company.	235,451,448 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution No. 4(A) to issue additional shares by adding the number of shares bought back under ordinary resolution no. 4(B).	222,548,448 (94.519889%)	12,903,000 (5.480111%)

Notes:

1. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.
2. The full text of the Resolutions is set out in the AGM Notice and the circular of the Company dated April 22, 2022.
3. As at the date of the AGM, the total number of ordinary shares of the Company (the “**Shares**”) in issue was 526,584,828 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”);
 - (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and none of the Shareholders have stated their intention in the circular of the Company dated April 22, 2022 to vote against or to abstain from voting on any of the Resolutions at the AGM.
4. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

5. The following directors of the Company attended the AGM: Mr. ZHAN Guowei, Mr. XU Hong, Mr. ZHAO Michael Yi Wei, Mr. ZI Zhenjun, Mr. ZHANG Ao, Dr. KAM Pok Man and Dr. JI Jian.

By order of the Board
Broncus Holding Corporation
ZHAO Michael Yi Wei
Chairman

Hong Kong, May 13, 2022

As at the date of this announcement, the Board comprises Mr. ZHAN Guowei and Mr. XU Hong as executive Directors, Mr. ZHAO Michael Yi Wei as Chairman and non-executive Director, Mr. ZI Zhenjun and Mr. ZHANG Ao as non-executive Directors, and Dr. KAM Pok Man, Professor LAU Joseph Wan Yee and Dr. JI Jian as independent non-executive Directors.