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Gaush Meditech Ltd

高視医疗科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2407)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 25, 2023

References are made to the circular of Gaush Meditech Ltd (the “**Company**”) dated April 28, 2023 (the “**Circular**”) and notice of the annual general meeting of the Company (the “**AGM**”) dated April 28, 2023 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the AGM, the total number of issued Shares was 147,970,369 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that at the AGM held on May 25, 2023, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2022 and the reports of the directors and auditors thereon.	73,714,652 100.00%	0 0.00%
2.	(a) To re-elect the following retiring directors of the Company (the “ Directors ”):		
	(i) To re-elect Mr. Gao Tieta as an executive Director;	73,712,196 99.99%	2,456 0.01%
	(ii) To re-elect Mr. Liu Xinwei as an executive Director;	73,705,463 99.99%	9,189 0.01%
	(iii) To re-elect Mr. Zhao Xinli as an executive Director;	73,705,463 99.99%	9,189 0.01%
	(iv) To re-elect Mr. Zhang Jianjun as an executive Director;	73,705,463 99.99%	9,189 0.01%
	(v) To re-elect Dr. David Guowei Wang as a non-executive Director;	73,703,007 99.98%	11,645 0.02%
	(vi) To re-elect Mr. Shi Long as a non-executive Director;	73,705,463 99.99%	9,189 0.01%
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	73,714,652 100.00%	0 0.00%
3.	To re-appoint Ernst & Young as auditor of the Company and authorise the Board to fix their remuneration.	73,705,463 99.99%	9,189 0.01%

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	73,703,007 99.98%	11,645 0.02%
	(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	73,714,652 100.00%	0 0.00%
	(C)	To extend, conditional upon the passing of ordinary resolutions numbered 4(A) and 4(B), the general mandate to the Directors to issue the Company's new shares pursuant to ordinary resolution numbered 4(A) by adding the number of shares repurchased under ordinary resolution numbered 4(B).	73,703,007 99.98%	11,645 0.02%

Note: All percentages are rounded up to two decimal places.

Please refer to the AGM Notice and Circular for the full text of the resolutions proposed at the AGM.

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

Mr. Gao Tieta, Mr. Liu Xinwei, Mr. Zhao Xinli, Mr. Zhang Jianjun, Mr. Feng Xin, Mr. Wang Li-Shin and Mr. Chan Fan Shing attended the meeting in person or by electronic means while Dr. David Guowei Wang and Mr. Shi Long were unable to attend the AGM due to their other business commitments.

By order of the Board
Gaush Meditech Ltd
Mr. Gao Tieta
Chairman and Executive Director

Hong Kong, May 25, 2023

As at the date of this announcement, the Board comprises Mr. Gao Tieta as Chairman and executive Director, Mr. Liu Xinwei, Mr. Zhao Xinli and Mr. Zhang Jianjun as executive Directors, Dr. David Guowei Wang and Mr. Shi Long as non-executive Directors, and Mr. Feng Xin, Mr. Wang Li-Shin and Mr. Chan Fan Shing as independent non-executive Directors.