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Rainmed Medical Limited

潤邁德醫療有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2297)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 29, 2023

Reference is made to the circular of the Company (the “Circular”) and notice of the Annual General Meeting (the “Notice”) both dated April 27, 2023. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the Annual General Meeting was held on Thursday, June 29, 2023 and all the proposed resolutions set out in the Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions passed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the Directors and the auditor of the Company for the year ended December 31, 2022.	755,461,530 100%	0 0%
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Zhang Liang as an executive Director;	755,461,530 100%	0 0%
	(ii) Mr. Heng Lei as a non-executive Director; and	755,461,530 100%	0 0%
	(iii) Mr. Li Ho Man as an independent non-executive Director.	755,461,530 100%	0 0%
	(b) To authorize the Board to fix the remuneration of the Directors.	755,461,530 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix its remuneration for the year ending December 31, 2023.	755,461,530 100%	0 0%
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company as set out in the resolution numbered 4(A) of the Notice [#] .	755,461,530 100%	0 0%
	(B) To grant a general mandate to the Directors to repurchase shares of the Company as set out in the resolution numbered 4(B) of the Notice [#] .	755,461,530 100%	0 0%
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares of the Company by the number of shares repurchased by the Company as set out in the resolution numbered 4(C) of the Notice [#] .	755,461,530 100%	0 0%

The full text of above resolutions are set out in the Notice.

As more than 50% of the votes present at the Annual General Meeting in person or by proxy were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares were 1,167,799,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting. None of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

All Directors have attended the Annual General Meeting in person or via electronic means.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board
Rainmed Medical Limited
Huo Yunfei
Chairman of the Board and Executive Director

Hong Kong, June 29, 2023

As at the date of this announcement, the Board comprises Mr. Huo Yunfei, Mr. Lyu Yonghui, Mr. Zhang Liang and Ms. Gu Yang as executive Directors, Mr. Wang Lin and Mr. Heng Lei as non-executive Directors, and Mr. Liu Shuen Kong, Mr. Li Ho Man and Mr. Lau Tsz Ho Tony as independent non-executive Directors.