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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 EGM HELD ON OCTOBER 25, 2023**

References are made to (i) the circular (the “**Circular**”) of Broncus Holding Corporation (the “**Company**”) dated October 4, 2023 in relation to, among other things, the proposed amendments to the RSU Scheme; and (ii) the notice of the EGM dated October 4, 2023 (the “**EGM Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on October 25, 2023 all of the ordinary resolutions as set out in the EGM Notice (the “**Resolutions**”) were duly passed by way of poll.

The poll results taken at the EGM in respect of the Resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes Cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the proposed amendments to the RSU Scheme and the ancillary authorization to the Board.	192,419,160 (94.671332%)	10,830,500 (5.328668%)
2.	To approve the Scheme Limit.	192,419,160 (94.671332%)	10,830,500 (5.328668%)
3.	To approve the Service Provider Sublimit.	192,419,160 (94.671332%)	10,830,500 (5.328668%)

*Notes:*

1. As more than 50% of the votes were cast in favour of each of the Resolutions, the above Resolutions were duly passed as ordinary resolutions of the Company.
2. The full text of the Resolutions is set out in the Circular and the EGM Notice.

3. As at the date of the EGM, the total number of Shares in issue was 527,198,076, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the EGM. 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 EGM but was required to abstain from voting in favor of the Resolutions proposed at the EGM as set out in Rule 13.40 of 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 EGM; and
  - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the EGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.
4. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the Resolutions.
5. In accordance with Rule 13.39(5A) of the Listing Rules, all Directors attended the EGM.

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

Hong Kong, October 25, 2023

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