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MicroTech Medical (Hangzhou) Co., Ltd.

微泰醫療器械(杭州)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2235)

**(I) POLL RESULTS OF
THE ANNUAL GENERAL MEETING OF 2023;
(II) REDUCTION OF THE REGISTERED CAPITAL; AND
(III) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Reference is made to the circular of MicroTech Medical (Hangzhou) Co., Ltd. (the “**Company**”) dated April 25, 2024 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that the annual general meeting of the Company (the “**AGM**”) was held at Business Conference Room, 3rd Floor, MicroTech Medical Administration Building, No. 108 Liuze Street, Cangqian Street, Yuhang District, Hangzhou, Zhejiang, China on Friday, May 17, 2024. All proposed resolutions (the “**Resolutions**”) put forward at the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 425,742,600 Shares (including 251,902,158 Unlisted Shares and 173,840,442 H Shares). To the best knowledge, information and belief of the Directors: (1) no Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions; (2) there were no Shares entitling the holders thereof to attend the AGM and abstain from voting in favor of any of the Resolutions under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any of the Resolutions.

Dr. Zheng Pan, the chairman of the Board, acted as the chairman of the AGM and presided over the AGM. Tricor Investor Services Limited, the Company’s H share registrar, acted as the scrutineer for the vote-taking at the AGM. The convening of the AGM is in compliance with the Company Law of the People’s Republic of China and the Articles of Association.

The Directors, Dr. Zheng Pan, Dr. Yu Fei, Dr. Shi Yonghui and Ms. Liu Xiu attended the AGM in person; and Ms. Gao Yun, Mr. Mao Shuo, Dr. Li Lihua, Ms. Wang Chunfeng, Mr. Ho Kin Cheong Kelvin and Dr. Cheng Hua attended the AGM by electronic means.

I. CONVENING OF THE AGM

The total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 425,742,600 Shares (including 251,902,158 Unlisted Shares and 173,840,442 H Shares). The number of Shareholders and proxies of Shareholders attending the AGM was 7. Shareholders and proxies of Shareholders who attended the AGM held a total of 337,637,407 Shares with voting rights (including 231,222,262 Unlisted Shares and 106,415,145 H Shares), representing approximately 79.3% of the total number of Shares with voting rights.

II. POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of valid votes and percentage of total votes (%)			Total votes
		For	Against	Abstain	
1.	To consider and approve the 2023 annual report and audited financial statements for 2023.	335,570,500 99.39%	600,000 0.18%	1,466,907 0.43%	337,637,407
2.	To consider and approve the work report of the Board of Directors for 2023.	335,570,500 99.39%	600,000 0.18%	1,466,907 0.43%	337,637,407
3.	To consider and approve the work report of the Supervisory Committee for 2023.	335,570,500 99.39%	600,000 0.18%	1,466,907 0.43%	337,637,407
4.	To consider and approve the final account report for 2023.	335,570,500 99.39%	600,000 0.18%	1,466,907 0.43%	337,637,407
5.	To consider and approve the proposed 2023 Profit Distribution Plan.	335,570,500 99.39%	600,000 0.18%	1,466,907 0.43%	337,637,407
6.	To consider and approve the proposed re-appointment of the auditor for 2024 and the authorization to the Board of Directors to fix the remuneration of the auditor.	335,570,500 99.39%	600,000 0.18%	1,466,907 0.43%	337,637,407

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favor of the resolutions numbered 1 to 6 above, resolutions numbered 1 to 6 were duly passed.

Special resolutions		Number of valid votes and percentage of total votes (%)			Total votes
		For	Against	Abstain	
7.	To consider and approve the proposed reduction of the registered capital.	335,570,500 99.39%	600,000 0.18%	1,466,907 0.43%	337,637,407
8.	To consider and approve the Proposed Amendments to the Articles of Association.	335,570,500 99.39%	600,000 0.18%	1,466,907 0.43%	337,637,407
9.	To consider and approve the general mandate to allot, issue and deal with additional shares (including the sale or transfer of treasury Shares out of treasury) of the Company, not exceeding 20% of the total number of issued Shares of the Company as at the date of passing this resolution.	317,740,807 94.11%	18,429,693 5.46%	1,466,907 0.43%	337,637,407
10.	To consider and approve the general mandate to repurchase H shares of the Company, not exceeding 10% of the total number of issued H Shares (excluding any treasury Shares) of the Company as at the date of passing this resolution.	335,570,500 99.39%	600,000 0.18%	1,466,907 0.43%	337,637,407

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the AGM were cast in favor of the resolutions numbered 7 to 10 above, resolutions numbered 7 to 10 were duly passed.

III. REDUCTION OF THE REGISTERED CAPITAL

As disclosed in the announcement of the Company dated March 27, 2024, the Company intended to cancel a total of 4,604,600 Shares of the Company repurchased from the open market from November 24, 2023 to February 23, 2024. Upon the completion of the cancellation, the total share capital of the Company will be changed from 425,742,600 Shares to 421,138,000 Shares, the H Share capital will be changed from 173,840,442 Shares to 169,235,842 Shares, and the registered capital will be changed from RMB425,742,600 to RMB421,138,000 accordingly.

IV. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Proposed Amendments to the Articles of Association have been approved by the Shareholders by way of a special resolution at the AGM. The amended Articles of Association will take effect immediately.

By order of the Board
MicroTech Medical (Hangzhou) Co., Ltd.
Zheng Pan
Chairman of the Board

Hangzhou, the PRC, May 17, 2024

As at the date of this announcement, the executive Directors of the Company are Dr. Zheng Pan, Dr. Yu Fei, Dr. Shi Yonghui and Ms. Liu Xiu; the non-executive Directors are Mr. Mao Shuo and Ms. Gao Yun; and the independent non-executive Directors are Dr. Li Lihua, Ms. Wang Chunfeng, Mr. Ho Kin Cheong Kelvin and Dr. Cheng Hua.