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Shanghai INT Medical Instruments Co., Ltd.*

上海瑛泰醫療器械股份有限公司

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

(Stock Code: 1501)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 24 MAY 2024;
AND
(2) PAYMENT OF FINAL DIVIDEND**

The annual general meeting of Shanghai INT Medical Instruments Co., Ltd.* (the “**Company**”) for the year of 2023 (the “**AGM**”) was convened at 2:00 p.m. on Friday, 24 May 2024 at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 16 April 2024 (the “**Circular**”), unless otherwise specified.

(1) POLL RESULTS OF ANNUAL GENERAL MEETING

The AGM was convened by the Board and chaired by Dr. Liang Dongke, the Chairman of the Board. The Directors, namely Dr. Liang Dongke, Mr. Lin Sen, Mr. Zhang Weixin, Ms. Chen Hongqin, Dr. Song Yuan, Mr. Wang Ruiqin, Mr. Jian Xigao, Mr. Hui Hung Kwan and Mr. Xu Congli attended the AGM in person or by electronics means. The convening of and the procedures for holding the AGM and the voting

procedures at the AGM were in compliance with the requirements of the PRC Company Law and the Articles of Association. The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the directors of the Company for the year 2023.	145,139,600 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the supervisory committee of the Company for the year 2023.	145,139,600 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the annual report of the Company for the year 2023.	145,139,600 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve audited financial statements of the Group for the year 2023.	145,139,600 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the Company's profit distribution plan for the year ended 31 December 2023.	145,139,600 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the annual financial budget of the Group for the year 2024.	145,139,600 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the remuneration for the directors of the Company for the year 2024.	145,139,600 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the remuneration for the supervisors of the Company for the year 2024.	145,139,600 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
9.	To consider and approve the re-appointment of KPMG and KPMG Huazhen LLP as international and domestic auditors of the Company for the year 2024, respectively and to authorize the board of directors of the Company to determine their remunerations.	145,139,600 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolution		Number of votes (%)		
		For	Against	Abstain
10.	To consider and approve the grant of a general mandate to the board of directors of the Company to allot, issue and deal with additional domestic shares and/or H shares.	130,985,600 (90.25%)	14,154,000 (9.75%)	0 (0.00%)

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

As more than half of the votes were cast in favour of Ordinary Resolutions No. 1 to 9, and two-thirds of the votes were cast in favour of Special Resolution No. 10, all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 176,000,000 Shares, comprising 104,213,392 H Shares and 71,786,608 Domestic Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. There was no restriction on any Shareholder to cast votes on any of the proposed resolutions at the AGM. There was no Share entitling the holders to attend and abstain from voting on the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders has stated his/her/its intention in the Circular that he/she/it would vote against any proposed resolution or that he/she/it would abstain from voting at the AGM.

The Shareholders or their proxy present at the AGM represent a total of 145,139,600 Shares carrying voting rights of the Company, representing approximately 82.47% of the total number of issued Shares as of the date of the AGM.

(2) PAYMENT OF FINAL DIVIDEND

The final dividend for the year ended 31 December 2023 of RMB0.27 per Share (equivalent to HK\$0.30 per Share) (inclusive of applicable tax) (the “**Proposed Final Dividend**”) was approved by the Shareholders at the AGM. In order to ascertain the entitlements of the Shareholders to receive the Proposed Final Dividend, the register of members of the Company will be closed from Monday, 3 June 2024 to Thursday, 6 June 2024, both days inclusive, during which period no transfer of Shares will be registered. The Proposed Final Dividend is expected to be distributed on or about Friday, 28 June 2024 to the Shareholders whose names appear on the register of members of the Company on Thursday, 6 June 2024.

To be eligible to receive the Proposed Final Dividend, all transfer documents must be lodged with the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for H Shareholders), or the Company’s registered office at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC (for Domestic Shareholders), by no later than 4:30 p.m. on Friday, 31 May 2024.

The Proposed Final Dividend shall be denominated and declared in RMB. The Domestic Shareholders will be paid in RMB and the H Shareholders will be paid in Hong Kong dollar. The exchange rate for the Proposed Final Dividend to be paid in Hong Kong dollar will be the mean of the exchange rate of Hong Kong dollar to RMB as announced by the People’s Bank of China during the five business days prior to the date of the Board meeting held on 18 March 2024 for the declaration of the final dividend, i.e., HK\$1.102 is converted to RMB1.00. Based on the above exchange rate, the amount of the Proposed Final Dividend per H Share is HK\$0.30 (inclusive of applicable tax).

By order of the Board
Shanghai INT Medical Instruments Co., Ltd.*
上海瑛泰醫療器械股份有限公司
Dr. Liang Dongke
Chairman

Shanghai, the PRC, 24 May 2024

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Liang Dongke and Mr. Lin Sen as executive Directors, Mr. Zhang Weixin, Ms. Chen Hongqin, Dr. Song Yuan and Mr. Wang Ruiqin as non-executive Directors, and Mr. Jian Xigao, Mr. Hui Hung Kwan and Mr. Xu Congli as independent non-executive Directors.

** For identification purposes only*