

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 30, 2024

References are made to the circular of Gaush Meditech Ltd (the “**Company**”) dated April 30, 2024 (the “**Circular**”) and notice of the annual general meeting of the Company (the “**AGM**”) dated April 30, 2024 (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 30, 2024, 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, 2023 and the reports of the directors and auditors thereon.	83,560,139 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HKD1.1 per share for the year ended December 31, 2023.	83,560,139 (100.00%)	0 (0.00%)
3.	(a) To re-elect the following retiring directors of the Company (the “ Director(s) ”):		
	(i) To re-elect Ms. Li Wenqi as an executive Director;	65,510,651 (78.40%)	18,049,488 (21.60%)
	(ii) To re-elect Mr. Feng Xin as an independent non-executive Director;	83,559,289 (99.99%)	850 (0.01%)
	(iii) To re-elect Mr. Wang Li-Shin as an independent non-executive Director;	83,491,500 (99.92%)	68,639 (0.08%)
	(iv) To re-elect Mr. Chan Fan Shing as an independent non-executive Director;	83,559,289 (99.99%)	850 (0.01%)
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	83,556,583 (99.99%)	3,556 (0.01%)
4.	To re-appoint Ernst & Young as auditor of the Company and authorise the Board to fix their remuneration.	83,551,550 (99.99%)	8,589 (0.01%)

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
5.	(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.	65,322,548 (78.17%)	18,237,591 (21.83%)
	(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.	83,560,139 (100.00%)	0 (0.00%)
	(C)	To extend, conditional upon the passing of ordinary resolutions numbered 5(A) and 5(B), the general mandate to the Directors to issue the Company's new shares pursuant to ordinary resolution numbered 5(A) by adding the number of shares repurchased under ordinary resolution numbered 5(B).	65,324,568 (78.18%)	18,235,571 (21.82%)

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

Please refer to the AGM Notice and the 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, Ms. Li Wenqi, Dr. David Guowei Wang, Mr. Feng Xin, Mr. Wang Li-Shin and Mr. Chan Fan Shing attended the AGM in person or by electronic means.

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

Hong Kong, May 30, 2024

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