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## **Guanze Medical Information Industry (Holding) Co., Ltd.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code : 2427)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2024**

References are made to the notice of annual general meeting (the “**AGM Notice**”) and circular (the “**Circular**”) of Guanze Medical Information Industry (Holding) Co., Ltd. (the “**Company**”) both dated 30 April 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the Annual General Meeting held on 31 May 2024, all the ordinary resolutions (“**Ordinary Resolutions**”) and a special resolution (“**Special Resolution**”, together with the Ordinary Resolutions, referred to as, the “**Resolutions**”) as set out in the AGM 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 were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of votes cast and percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the directors’ report and the independent auditor’s report for the year ended 31 December 2023.	755,380,000 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2023.	755,380,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of votes cast and percentage of total number of votes cast	
		For	Against
3a.	To re-elect Mr. Guo Zhenyu as an executive Director of the Company.	755,380,000 (100%)	0 (0%)
3b.	To re-elect Ms. Meng Cathy as a non-executive Director of the Company.	755,380,000 (100%)	0 (0%)
3c.	To authorise the board of directors (“ <b>Board</b> ”) of the Company to fix the remuneration of the directors of the Company.	755,380,000 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration.	755,380,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to issue, allot or otherwise deal with additional shares not exceeding 20% of the total number of the issued shares of the Company on the date passing this resolution.	755,380,000 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to purchase or otherwise acquire shares not exceeding 10% of the total number of the issued shares of the Company on the date passing this resolution.	755,380,000 (100%)	0 (0%)
7.	To extend the general mandate to the directors of the Company to issue, allot or otherwise deal with additional shares in the share capital of the Company by the addition of an amount representing the total number of shares purchased or otherwise acquired by the Company.	755,380,000 (100%)	0 (0%)
SPECIAL RESOLUTION		No. of votes cast and percentage of total number of votes cast	
		For	Against
8.	To approve the amendments to the memorandum of association and the articles of association of the Company and the adoption of the new memorandum of association and articles of association of the Company.	755,380,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions numbered 1 to 7 above, the Ordinary Resolutions numbered 1 to 7 above were duly passed as Ordinary Resolutions of the Company. As not less than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a Special Resolution of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares was 950,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the any resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. CMB Wing Lung (Trustee) Limited, being the trustee holding unvested Shares awarded under the Guanze Share Award Scheme, held 12,133,000 Shares as at the date of this announcement. Apart from CMB Wing Lung (Trustee) Limited which was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules, no other Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions.

All Directors of the Company attended the Annual General Meeting either in person or by electronic means.

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

By order of the Board  
**Guanze Medical Information Industry (Holding) Co., Ltd.**  
**Meng Xianzhen**  
*Chairman of the Board*

Hong Kong, 31 May 2024

*As at the date of this announcement, the Board comprises Mr. Meng Xianzhen and Mr. Guo Zhenyu as executive directors; Ms. Meng Cathy as non-executive director; and Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond as independent non-executive directors.*