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PW MEDTECH GROUP LIMITED

普华和顺集团公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1358)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 14, 2024

The Board is pleased to announce that all the resolutions proposed at the AGM held on June 14, 2024 were duly passed.

The board of directors (the “**Board**”) of PW Medtech Group Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on June 14, 2024 (the “**AGM**”) were duly passed by way of poll. The executive director, Ms. Yue’e Zhang; the non-executive directors, Mr. Jiang Liwei and Mr. Lin Junshan; and the independent non-executive directors, Mr. Wang Xiaogang, Mr. Chen Geng and Ms. Wang Fengli, had attended the AGM. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^{(Note (a))}	
		For	Against
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended December 31, 2023.	670,234,290 (99.99%)	86,000 (0.01%)
2.	To declare a final dividend of HK4.95 cents per share for the year ended December 31, 2023.	670,320,290 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Wang Xiaogang as an independent non-executive director of the Company.	587,609,290 (87.66%)	82,711,000 (12.34%)
4.	To re-elect Ms. Wang Fengli as an independent non-executive director of the Company.	670,320,290 (100.00%)	0 (0.00%)
5.	To authorize the Board to fix the respective directors’ remuneration.	670,320,290 (100.00%)	0 (0.00%)
6.	To re-appoint BDO Limited as auditor of the Company and to authorize the Board to fix auditor’s remuneration.	670,320,290 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %) ^{(Note (a))}	
		For	Against
7.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares of the Company) as at the date of passing of this resolution (the " Repurchase Mandate ").	670,320,290 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company held under the name of the Company after the amendments to the Listing Rules relating to treasury shares have come into effect on June 11, 2024) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares of the Company) as at the date of passing of this resolution (the " Issuance Mandate ").	660,342,290 (98.51%)	9,978,000 (1.49%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company under the Repurchase Mandate.	577,631,290 (86.17%)	92,689,000 (13.83%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 1,565,632,098 shares (including 1,234,000 repurchased shares of the Company pending cancellation). The Company does not hold any treasury shares as at the date of the AGM.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM: 1,564,398,098 shares (1,234,000 repurchased shares of the Company pending cancellation which have no voting rights and are not included in the total number of shares of the Company entitling the holders to attend and vote at the AGM).
- (e) The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated April 26, 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
PW Medtech Group Limited
普华和顺集团公司
Yue'e Zhang
Chairman & Chief Executive Officer

Hong Kong, June 14, 2024

As at the date of this announcement, the Board comprises one executive director, namely, Ms. Yue'e Zhang; two non-executive directors, namely Mr. Jiang Liwei and Mr. Lin Junshan; and three independent non-executive directors, namely, Mr. Wang Xiaogang, Mr. Chen Geng and Ms. Wang Fengli.