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**Jiangxi Rimag Group Co., Ltd.**  
**江西一脉阳光集团股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2522)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD  
ON NOVEMBER 18, 2024;  
APPOINTMENT OF THE CHAIRMAN OF THE BOARD AND THE CHIEF  
EXECUTIVE OFFICER;  
APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES; AND  
APPOINTMENT OF THE CHAIRMAN OF THE SUPERVISORY  
COMMITTEE**

The board of directors (the “**Board**”) of Jiangxi Rimag Group Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting (the “**EGM**”) with the combination of a physical meeting at Yimai Yangguang Medical Imaging Diagnosis Center, No. 2, Minzuyuan Road, Chaoyang District, Beijing, PRC and a virtual meeting online, at 10:00 a.m. on Monday, November 18, 2024.

References are made to the notice of the EGM and circular of the Company dated November 1, 2024 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

Shareholders (or their proxies) attending the EGM held 273,877,110 Shares with voting rights in aggregate, representing approximately 76.9% of the total issued Shares of the Company.

Resolutions of the EGM were voted on by poll. The voting results of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS	Number of Votes (%)		
	For	Against	Abstain
(1) To elect Mr. CHEN Zhaoyang as an executive Director of the second session of the Board;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(2) To elect Ms. HE Yingfei as an executive Director of the second session of the Board;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(3) To elect Mr. FENG Xie as an executive Director of the second session of the Board;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(4) To elect Mr. LI Feiyu as an executive Director of the second session of the Board;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(5) To elect Mr. LIU Senlin as a non-executive Director of the second session of the Board;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(6) To elect Mr. GUO Tao as a non-executive Director of the second session of the Board;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(7) To elect Mr. WU Xiaohui as an independent non-executive Director of the second session of the Board;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(8) To elect Mr. LUO Yi as an independent non-executive Director of the second session of the Board;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(9) To elect Ms. CHEN Yifei as an independent non-executive Director of the second session of the Board;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(10) To consider and approve the remuneration plan for the second session of the Board, details of which are set out in the circular of the Company dated November 1, 2024;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(11) To elect Mr. HUANG Junjie as a Supervisor of the second session of the Supervisory Committee;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(12) To elect Dr. LIU Weiwei as a Supervisor of the second session of the Supervisory Committee;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS	Number of Votes (%)		
	For	Against	Abstain
(13) To consider and approve the remuneration plan for the second session of the Supervisory Committee, details of which are set out in the circular of the Company dated November 1, 2024;	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(14) To consider and approve the appointment of PricewaterhouseCoopers as the auditors of the Company for the year 2024 to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to determine their remuneration; and	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)
(15) To consider and approve the provision of guarantees by the Company not exceeding RMB150,000,000 during the period from the date of passing this resolution until December 31 2025, details of which are set out in the circular of the Company dated November 1, 2024.	273,877,110 (100.00%)	0 (0.00%)	0 (0.00%)

*Notes:*

- (a) As more than half of the votes were cast in favour of each of the 15 resolutions of the EGM, each of the said resolutions was duly passed as an ordinary resolution of the Company.
- (b) As at the date of the EGM, the total number of issued Shares of the Company was 356,311,832 Shares, consisting of 197,816,000 H shares and 158,495,832 unlisted shares of the Company.
- (c) None of the Shares entitling the holders to attend the EGM required the holders to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Listing Rules.
- (d) As disclosed in the Circular, save for Mr. Wang Shihe and Mr. Gu Junjun, who hold 17,755,070 Shares and 17,758,849 Shares respectively, none of the Shareholders of the Company was required to abstain from voting on the resolutions at the EGM under the Listing Rules. As such, the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 320,797,913 Shares.
- (e) None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the EGM.
- (f) The convening of and the procedure for the holding of the EGM was in compliance with the requirements of PRC laws, administrative regulations and the Articles of Association.
- (g) The H Share Registrar of the Company, Tricor Investor Services Limited, two representatives of the Shareholders and a representative of the Supervisors acted as the counters and scrutineers for the vote-taking at the EGM.
- (h) The following Directors attended the EGM either in person or by electronic means: Dr. XU Ke, Mr. CHEN Zhaoyang, Ms. HE Yingfei, Mr. FENG Xie, Mr. LIU Senlin, Mr. MAO Xiaojun, Mr. WU Xiaohui, Mr. LUO Yi and Mr. YUAN Jun.

In accordance with the poll results of the EGM, the Company is pleased to announce that Mr. CHEN Zhaoyang, Ms. HE Yingfei, Mr. FENG Xie and Mr. LI Feiyu have been elected as the executive Directors of the second session of the Board; Mr. LIU Senlin and Mr. GUO Tao have been elected as the non-executive Directors of the second session of the Board; and Mr. WU Xiaohui, Mr. LUO Yi and Ms. CHEN Yifei have been elected as the independent non-executive Directors of the second session of the Board.

The Company is also pleased to announce that Mr. HUANG Junjie and Dr. LIU Weiwei have been elected as the non-employee representative Supervisors of the second session of the Supervisory Committee. Mr. XUE Yuansheng was re-elected by the employees of the Company through employees' democratic election procedure as the employee representative Supervisor of the second session of the Supervisory Committee on October 22, 2024, with his appointment taking effect from the approval of the election of the new session of the Supervisory Committee at the EGM.

For the biographical details and other information of each Director of the second session of the Board and each Supervisor of the second session of the Supervisory Committee required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular and the announcement of the Company dated October 25, 2024.

## **APPOINTMENT OF THE CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER**

After the conclusion of the EGM, the Board convened the first meeting of the second session of the Board (the “**Board Meeting**”) and resolved at the Board Meeting to approve, among other things, the appointment of Mr. CHEN Zhaoyang as (i) the chairman of the second session of the Board and (ii) the chief executive officer (i.e. the general manager) of the Company (the “**Chief Executive Officer**”), each for a term of three years commencing from November 18, 2024 until the expiry of the term of office the second session of the Board.

Remuneration of the Chief Executive Officer during his term of office will be implemented based on the remuneration policy of the Company. In accordance with the recommendation from the remuneration committee of the Board, the Board has resolved to approve that the Chief Executive Officer will receive an annual base salary of RMB3 million, plus an annual performance bonus. The total remuneration received by Mr. CHEN Zhaoyang each year will be disclosed in the Company's annual report for that year. For the biographical details and other information of Mr. CHEN Zhaoyang required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular and the announcement of the Company dated October 25, 2024.

As such, Mr. CHEN Zhaoyang will assume the duties and responsibilities of both the chairman of the Board and the Chief Executive Officer. Pursuant to code provision C.2.1 of Part 2 of the Corporate Governance Code in Appendix C1 to the Listing Rules, the roles of chairman and chief executive officer should be separate and should not be performed by the same individual. Notwithstanding the deviation from code provision C.2.1, the Board believes that with the support of the management, vesting the duties and responsibilities of both chairman of the Board and the Chief Executive Officer by the same person can facilitate execution of the Group's business strategies and boost effectiveness of its operation. In addition, under the supervision by the Board which currently consists of four executive Directors, two non-executive Directors and three independent non-executive Directors, the interest of the Shareholders will be adequately and fairly represented. The Board will review this structure from time to time to ensure appropriate and timely action to meet changing circumstances.

## **APPOINTMENT OF MEMBERS OF THE BOARD COMMITTEES**

At the Board Meeting, the Board also resolved to approve the appointment of the members of each committee of the Board for a term of three years commencing from November 18, 2024 until the expiry of the term of office of the second session of the Board. The members of each committee of the Board are as follows:

### **Audit Committee**

Mr. WU Xiaohui (*Chairman*)  
Mr. LIU Senlin  
Ms. CHEN Yifei

### **Nomination Committee**

Mr. CHEN Zhaoyang (*Chairman*)  
Mr. WU Xiaohui  
Mr. LUO Yi

### **Remuneration Committee**

Mr. LUO Yi (*Chairman*)  
Ms. CHEN Yifei  
Ms. HE Yingfei

## **APPOINTMENT OF THE CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The Company is pleased to announce that, immediately upon conclusion of the EGM, the Supervisory Committee convened the first meeting of the second session of the Supervisory Committee and resolved at this meeting to approve the appointment of Mr. HUANG Junjie as the chairman of the second session of the Supervisory Committee for a term of three years commencing from November 18, 2024 until the expiry of the term of office of the second session of the Supervisory Committee.

## **RETIREMENT OF DIRECTORS**

As disclosed in the Circular, Dr. XU Ke, Mr. MAO Xiaojun and Mr. YUAN Jun will retire due to expiration of their term of office as an executive Director, a non-executive Director and an independent non-executive Director, respectively, at the conclusion of the EGM. The Board is not aware of any disagreements between them and the Board relating to their retirement and any matter relating to their retirement that need to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to take this opportunity to thank the retiring Directors for their valuable contributions to the Company.

By order of the Board  
**Jiangxi Rimag Group Co., Ltd.**  
江西一脈陽光集團股份有限公司  
**Mr. CHEN Zhaoyang**

*Chairman of the Board, Executive Director and Chief Executive Officer*

Hong Kong, November 18, 2024

*As of the date of this announcement, the Board comprises Mr. CHEN Zhaoyang, Ms. HE Yingfei, Mr. FENG Xie and Mr. LI Feiyu as executive Directors, Mr. LIU Senlin and Mr. GUO Tao as non-executive Directors, and Mr. WU Xiaohui, Mr. LUO Yi and Ms. CHEN Yifei as independent non-executive Directors.*