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杭州启明醫療器械股份有限公司

Venus Medtech (Hangzhou) Inc.

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

(Stock Code: 2500)

**(1) POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING; AND
(2) ELECTION OF CHAIRMAN OF THE BOARD AND
MEMBERS OF COMMITTEES OF THE BOARD**

Reference is made to the circular of Venus Medtech (Hangzhou) Inc. (the “**Company**”) dated June 6, 2025 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to announce that all resolutions proposed at the AGM were duly passed.

The AGM was held at Room 311, 3/F, Block 2, No. 88, Jiangling Road, Binjiang District, Hangzhou, PRC at 10:00 a.m. on Friday, June 27, 2025.

POLL RESULTS AT THE AGM

As at the date of the AGM, (i) the total number of issued Shares was 441,011,443 ordinary Shares, comprising 441,010,235 H Shares and 1,208 Unlisted Foreign Shares; (ii) there were no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS); and (iii) there were 3,114,000 repurchased H Shares which are pending cancellation. The Company confirmed that no voting rights of such H Shares which are pending cancellation have been exercised at the AGM.

No Shareholders were required under the Listing Rules to abstain from voting or voting in favour of any resolutions proposed at the AGM, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Accordingly, the total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 437,897,443 Shares, comprising 437,896,235 H Shares and 1,208 Unlisted Foreign Shares as at the date of the AGM.

The Shareholders and authorized proxies holding an aggregate of 209,665,555 Shares, representing 47.54% of the total issued Shares, attended the AGM. Mr. Ting Yuk Anthony Wu, the chairman of the Board, presided over the AGM. The AGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolutions		For		Against		Abstain	
		No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
As ordinary resolutions							
1.	To consider and approve the resolution on the 2024 annual report.	207,339,326	98.890505	2,326,229	1.109495	0	0.000000
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
2.	To consider and approve the resolution on the work report of the Board for 2024.	207,339,326	98.890505	2,326,229	1.109495	0	0.000000
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
3.	To consider and approve the resolution on the work report of the Supervisory Committee for 2024.	207,339,326	98.890505	2,326,229	1.109495	0	0.000000
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
4.	To consider and approve the resolution on the profit distribution plan for 2024.	207,339,326	98.890505	2,326,229	1.109495	0	0.000000
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
5.	To consider and approve the resolution on the re-appointment of auditors for 2025.	207,339,326	98.890505	2,326,229	1.109495	0	0.000000
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
6.	To consider and approve the re-election of Directors.						
	(i) To re-elect Mr. Lim Hou-Sen (Lin Haosheng) as an executive Director.	122,122,303	58.246240	87,543,252	41.753760	0	0.000000
	(ii) To re-elect Mr. Liqiao Ma as an executive Director.	206,965,826	98.888525	2,326,229	1.111475	0	0.000000
	(iii) To re-elect Ms. Meirong Liu as an executive Director.	206,965,826	98.888525	2,326,229	1.111475	0	0.000000
	(iv) To re-elect Mr. Ao Zhang as a non-executive Director.	206,965,826	98.888525	2,326,229	1.111475	0	0.000000
	(v) To re-elect Mr. Wei Wang as a non-executive Director.	206,965,826	98.888525	2,326,229	1.111475	0	0.000000

Resolutions		For		Against		Abstain	
		<i>No. of Shares voted</i>	<i>Percentage (%)</i>	<i>No. of Shares voted</i>	<i>Percentage (%)</i>	<i>No. of Shares voted</i>	<i>Percentage (%)</i>
As ordinary resolutions							
	(vi) To re-elect Mr. Ting Yuk Anthony Wu as an independent non-executive Director.	142,800,697	68.318378	66,221,680	31.681622	0	0.000000
	(vii) To re-elect Mr. Chi Wai Suen as an independent non-executive Director.	145,271,375	69.410841	64,020,680	30.589159	0	0.000000
	(viii) To re-elect Mr. John Junhua Gu as an independent non-executive Director.	204,766,390	97.837632	4,525,665	2.162368	0	0.000000
As more than one-half of the votes were cast in favour of each of the resolutions, each of the resolutions was duly passed as an ordinary resolution.							
7.	To consider and approve the resolution in relation to the authorization to the Board to determine the remuneration of the Directors.	207,339,326	98.890505	2,326,229	1.109495	0	0.000000
As more than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.							
8.	To consider and approve the appointment of Supervisors.						
	(i) To appoint Mr. Yixiang Xu as a Shareholders' representative Supervisor.	206,965,826	98.888525	2,326,229	1.111475	0	0.000000
	(ii) To appoint Mr. Jianmin Tao as a Shareholders' representative Supervisor.	141,123,307	67.308770	68,542,248	32.691230	0	0.000000
As more than one-half of the votes were cast in favour of each of the resolutions, each of the resolutions was duly passed as an ordinary resolution.							
As special resolutions							
9.	To consider and approve the resolution on the grant of a general mandate to the Board to issue Shares.	202,683,212	96.794271	6,712,665	3.205729	0	0.000000
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.							
10.	To consider and approve the resolution on the grant of a general mandate to the Board to repurchase H shares.	206,314,826	98.401870	3,350,729	1.598130	0	0.000000
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.							

The full text of resolutions numbers 1 to 10 are set out in the Circular.

(i) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking of H Shares at the AGM; and (ii) the Company acted as the scrutineer for the vote-taking of the Unlisted Foreign Shares at the AGM.

All of the Directors, including the executive Directors, namely Mr. Lim Hou-Sen (Lin Haosheng), Mr. Liqiao Ma and Ms. Meirong Liu, the non-executive Directors namely Mr. Ao Zhang and Mr. Wei Wang, and the independent non-executive Directors, namely Mr. Ting Yuk Anthony Wu, Mr. Chi Wai Suen and Mr. John Junhua Gu, have attended the AGM in person or via electronic means.

ELECTION OF CHAIRMAN OF THE BOARD AND MEMBERS OF COMMITTEES OF THE BOARD

The Board is pleased to announce that the first meeting of the third session of the Board was held on June 27, 2025 after the conclusion of the AGM, and the Board has resolved to elect the chairman of the third session of the Board, and chairmen and members of the committees of the third session of the Board.

Chairman of the Board

The Board resolved to elect Mr. Ting Yuk Anthony Wu as the chairman of the Board.

Audit Committee

The Board resolved that the audit committee of the third session of the Board comprises three Directors, namely Mr. Chi Wai Suen, Mr. Ting Yuk Anthony Wu, and Mr. John Junhua Gu. Mr. Chi Wai Suen serves as the chairman of the audit committee.

Remuneration and Assessment Committee

The Board resolved that the remuneration and assessment committee of the third session of the Board comprises three Directors, namely Mr. Ting Yuk Anthony Wu, Mr. Chi Wai Suen, and Mr. John Junhua Gu. Mr. Ting Yuk Anthony Wu serves as the chairman of the remuneration and assessment committee.

Nomination Committee

The Board resolved that the nomination committee of the third session of the Board comprises four Directors, namely Mr. Ting Yuk Anthony Wu, Mr. Chi Wai Suen, Mr. John Junhua Gu, and Ms. Meirong Liu. Mr. John Junhua Gu serves as the chairman of the nomination committee.

By Order of the Board
Venus Medtech (Hangzhou) Inc.
Mr. Lim Hou-Sen (Lin Haosheng)
Executive Director

Hangzhou, June 27, 2025

As at the date of this announcement, the executive Directors are Mr. Lim Hou-Sen (Lin Haosheng), Mr. Liqiao Ma and Ms. Meirong Liu; the non-executive Directors are Mr. Ao Zhang and Mr. Wei Wang; and the independent non-executive Directors are Mr. Ting Yuk Anthony Wu, Mr. Chi Wai Suen and Mr. John Junhua Gu.