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杭州啓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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Venus Medtech (Hangzhou) Inc. (the "**Company**") dated November 12, 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 the resolution proposed at the extraordinary general meeting (the "**EGM**") was duly passed.

The EGM was held at Room 311, 3/F, Block 2, No. 88, Jiangling Road, Binjiang District, Hangzhou, the PRC on Friday, November 28, 2025.

POLL RESULTS OF THE EGM

As at the date of the EGM, (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 EGM.

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

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

The Shareholders and authorized proxies holding an aggregate of 143,151,232 shares, representing 32.46% of the total issued share capital of the Company, attended the EGM. Mr. Ting Yuk Anthony Wu, the chairman of the Board, presided over the EGM. The EGM 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 resolution proposed at the EGM are as follows:

Resolution		For		Against		Abstain	
		No. of shares voted	*Percentage (%)*	*No. of shares voted*	*Percentage (%)*	*No. of shares voted*	*Percentage (%)*
As ordinary resolution							
1.	To approve the terms of and the transactions contemplated under the Disposal Agreement entered into between the Company and the Purchaser in respect of the Disposal and all matters ancillary or incidental thereto as set out in the resolution of the Notice.	143,151,232	100.000000	0	0.000000	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.							

The full text of resolution is 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 EGM; and (ii) the Company acted as the scrutineer for the vote-taking of the Unlisted Foreign Shares at the EGM, respectively.

Except for Mr. Ao Zhang and Mr. Wei Wang, non-executive Directors, who were unable to attend the EGM due to other business commitments, all other Directors, including the executive Directors, namely Mr. Lim Hou-Sen (Lin Haosheng), Mr. Liqiao Ma and Ms. Meirong Liu, and the independent non-executive Directors, namely Mr. Ting Yuk Anthony Wu, Mr. Chi Wai Suen and Mr. John Junhua Gu, have attended the EGM in person or via electronic means.

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

Hangzhou, November 28, 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.