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C-MER Medical Holdings Limited
希瑪醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3309)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

The Board is pleased to announce that the Resolutions set out in the Notice were duly passed by the Shareholders at the Annual General Meeting on 20 May 2026 by way of poll.

Reference is made to the circular of the Company dated 20 April 2026 (the "**Circular**") and all the Resolutions proposed in the notice of the Annual General Meeting dated 20 April 2026 (the "**Notice**"), which were dispatched to the Shareholders on the same date. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, poll voting for all the Resolutions as set out in the Notice were proceeded.

The poll results are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors (the "**Directors**") and the auditor (the "**Auditor**") of the Company, PricewaterhouseCoopers, for the financial year ended 31 December 2025	723,307,135 (99.99%)	5 (0.01%)
2(A)	To declare a final dividend of HK2.0 cents per Share for the year ended 31 December 2025	723,307,135 (99.99%)	5 (0.01%)
2(B)	To declare a special dividend of HK1.0 cent per Share for the year ended 31 December 2025	723,295,135 (99.99%)	12,005 (0.01%)
3(A)(i)	To re-elect Dr. Rex AUYEUNG Pak-kuen as an independent non-executive Director	695,071,241 (96.10%)	28,235,899 (3.90%)
3(A)(ii)	To re-elect Dr. KO Wing Man as an independent non-executive Director	723,307,135 (99.99%)	5 (0.01%)
3(A)(iii)	To re-elect Mr. MA Andrew Chiu Cheung as an independent non-executive Director	723,306,135 (99.99%)	1,005 (0.01%)
3(A)(iv)	To re-elect Mr. IP Shu Kwan Stephen as an independent non-executive Director	723,248,135 (99.99%)	59,005 (0.01%)
3(A)(v)	To re-elect Mr. LI Ling Cheung Raymond as an independent non-executive Director	723,306,135 (99.99%)	1,005 (0.01%)
3(B)	To authorise the board of Directors (the "**Board**") to determine the remuneration of the Directors	723,275,130 (99.99%)	32,010 (0.01%)
4	To re-appoint the Auditor and to authorise the Board to fix its remuneration	713,756,886 (98.68%)	9,550,254 (1.32%)
5(A)	To grant an unconditional general mandate to the Directors to repurchase Shares *(Note 9)* (the "**Repurchase Mandate**")	723,306,135 (99.99%)	1,005 (0.01%)
5(B)	To grant an unconditional general mandate to the Directors to allot and issue Shares *(Note 9)* (the "**General Mandate**")	712,739,876 (98.54%)	10,567,264 (1.46%)
5(C)	To extend the General Mandate granted to the Directors to issue Shares by the aggregate number of Shares repurchased *(Note 9)* under the Repurchase Mandate	713,659,871 (98.67%)	9,647,269 (1.33%)

As more than 50% of the votes present at the Annual General Meeting either in person or by proxy were cast in favour of each of the above resolutions no. 1 to no. 5, all such resolutions were duly passed as ordinary resolutions.

Notes:

(1) Number of Shares entitling the holders to attend and vote on all resolutions at the Annual General Meeting: 1,211,720,870 shares.

(2) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the Annual General Meeting: Nil.

(3) Number of Shares for holders required under the Listing Rules to abstain from voting at the Annual General Meeting: Nil.

(4) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

(5) Number of treasury shares held by the Company (including treasury shares held in or deposited with the CCASS): 20,622,000 shares, and no voting rights of treasury shares have been exercised at the Annual General Meeting.

(6) Number of repurchased Shares which are pending cancellation: nil, and all such shares are excluded from the total number of Shares entitling the holders to attend and vote at the Annual General Meeting.

(7) Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the Annual General Meeting was chaired by Dr. Rex AUYUENG Pak-kuen, the chairman of the Board and an independent non-executive Director. Dr. Rex AUYEUNG Pak-kuen, Dr. KO Wing Man and Mr. MA Andrew Chiu Cheung attended the Annual General Meeting in person, whilst Mr. IP Shu Kwan Stephen and Mr. YIN Ke attended the Annual General Meeting by electronic means.

(8) The scrutineer for the poll at the Annual General Meeting was Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong.

(9) The full text of these resolutions appear in the Notice.

By order of the Board
C-MER Medical Holdings Limited
CHAN Wa Ping
Company Secretary

Hong Kong, 20 May 2026

As at the date of this announcement, the Board comprises its chairman and independent non-executive Director, Dr. Rex AUYEUNG Pak-kuen; two executive Directors, namely Ms. LI Xiaoting (Vice Chairman and Chief Executive Officer) and Dr. LEE Yau Wing Vincent; and five other independent non-executive Directors, namely Dr. KO Wing Man (Vice Chairman), Mr. MA Andrew Chiu Cheung, Mr. IP Shu Kwan Stephen, Mr. YIN Ke and Mr. LI Ling Cheung Raymond.