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Guanze Medical Information Industry (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock code：2427)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

References are made to the notice of annual general meeting (the "**AGM Notice**") and circular (the "**Circular**") of Guanze Medical Information Industry (Holding) Co., Ltd. (the "**Company**") both dated 30 April 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on 29 May 2026, all the ordinary resolutions ("**Ordinary Resolutions**") were duly passed by the Shareholders by way of poll. The poll results in respect of the Ordinary Resolutions passed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS		No. of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the directors' report and the independent auditor's report for the year ended 31 December 2025.	699,869,585 (100%)	0 (0%)
2a.	To re-elect Dr. Chang Shiwang as an independent non-executive director of the Company.	699,869,585 (100%)	0 (0%)
2b.	To re-elect Dr. Wong Man Hin Raymond as an independent non-executive director of the Company.	699,869,585 (100%)	0 (0%)
2c.	To authorise the board of directors ("**Board**") of the Company to fix the remuneration of the directors of the Company.	699,869,585 (100%)	0 (0%)
3.	To re-appoint Moore CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	699,869,585 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of votes cast and percentage of total number of votes cast	
		For	Against
4.	To grant a general mandate to the directors of the Company to issue, allot or otherwise deal with additional shares not exceeding 20% of the total number of the issued shares of the Company on the date passing this resolution (excluding treasury shares, if any).	699,869,585 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to purchase or otherwise acquire shares not exceeding 10% of the total number of the issued shares of the Company on the date passing this resolution (excluding treasury shares, if any).	699,869,585 (100%)	0 (0%)
6.	To extend the general mandate to the directors of the Company to issue, allot or otherwise deal with additional shares in the share capital of the Company by the addition of the total number of shares purchased or otherwise acquired by the Company.	699,869,585 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions numbered 1 to 6 above, the Ordinary Resolutions numbered 1 to 6 above were duly passed as Ordinary Resolutions of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares was 950,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the Annual General Meeting.

All Directors of the Company attended the Annual General Meeting either in person or by electronic means.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the Annual General Meeting for the vote-taking.

By order of the Board
Guanze Medical Information Industry (Holding) Co., Ltd.
Meng Xianzhen
Chairman of the Board

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises Mr. Meng Xianzhen and Mr. Guo Zhenyu as executive directors; Ms. Meng Cathy as non-executive director; and Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond as independent non-executive directors.