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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 2025 ANNUAL GENERAL MEETING

Reference is made to the circular of Venus Medtech (Hangzhou) Inc. (the "**Company**") dated June 3, 2026 (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, the PRC at 10:00 a.m. on Thursday, June 25, 2026.

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 105,909,480 Shares, representing 24.02% of the total issued share capital of the Company, 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 2025 annual report.	105,872,980	99.965537	36,500	0.034463	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 2025.	105,872,980	99.965537	36,500	0.034463	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 2025.	105,872,980	99.965537	36,500	0.034463	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 2025.	105,872,980	99.965537	36,500	0.034463	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 2026.	105,872,980	99.965537	36,500	0.034463	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.							
As special resolutions							
6.	To consider and approve the resolution on the grant of a general mandate to the Board to issue Shares.	105,234,655	99.362829	674,825	0.637171	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.							
7.	To consider and approve the resolution on the grant of a general mandate to the Board to repurchase H Shares.	105,872,980	99.965537	36,500	0.034463	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 7 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, respectively.

All of the Directors, including the executive Directors, namely Mr. Lim Hou-Sen (Lin Haosheng) 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.

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

Hangzhou, June 25, 2026

As at the date of this announcement, the executive Directors are Mr. Lim Hou-Sen (Lin Haosheng) 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.