Starsportmed

STAR SPORTS MEDICINE CO., LTD.
北京天星醫療股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01609)

POLL RESULTS OF THE 2025 ANNUAL SHAREHOLDERS' MEETING AND ABOLITION OF THE BOARD OF SUPERVISORS AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RULES OF PROCEDURE 2025 PROFIT DISTRIBUTION PLAN

Reference is made to the notice (the "**Notice**") and the circular (the "**Circular**") of the AGM of Star Sports Medicine Co., Ltd. (the "**Company**") dated June 5, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Notice.

The AGM was held at 10:00 a.m. on Friday, June 26, 2026 at Weilaige Conference Room, 2/F, ZKML Building, Courtyard No. 25, Jinghai 2nd Road, Yizhuang Economic and Technological Development Zone, Daxing District, Beijing. The AGM was chaired by Mr. He Lu, an executive Director of the Company.

ATTENDANCE OF THE AGM

As at the date of the AGM, the total number of the Shares in issue was 54,831,344 Shares, and therefore the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM (other than Resolution 8.1 referred to below) was 54,831,344 Shares. The Shareholders attending the AGM in person or by proxy or their proxies held an aggregate of 41,644,365 voting Shares, representing approximately 75.95% of the total number of Shares entitling the Shareholders to attend and vote at the AGM (other than Resolution 8.1 referred to below) as of the date of the AGM.

Pursuant to the Listing Rules and the relevant PRC laws and regulations, as Mr. Dong Wenxing, Xiamen Defu Yuean Investment Partnership Enterprise (Limited Partnership) (廈門德福悅安投資合夥企業(有限合夥)), Suzhou Junlian Xinkang Venture Investment (Limited Partnership) (蘇州君聯欣康創業投資合夥企業(有限合夥)) and OAP IV (HK) Limited (奧博亞洲四期(香港)有限公司) are interested in the proposal regarding the remuneration and allowances of executive Directors and non-executive Directors for the year 2026, they are required to abstain from voting on Resolution 8.1 at the AGM. As of the date of the AGM, Mr. Dong Wenxing, Xiamen Defu Yuean Investment Partnership Enterprise (Limited Partnership), Suzhou Junlian Xinkang Venture Investment (Limited Partnership) and OAP IV (HK) Limited held an aggregate of 29,529,617 Shares and have abstained from voting on Resolution 8.1. As at the date of the AGM, the total number of the Shares in issue was 54,831,344 Shares, and therefore the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on Resolution 8.1 at the AGM was 25,301,727 Shares. In respect of Resolution 8.1, the Shareholders attending the AGM in person or by proxy, or their proxies, held an aggregate of 16,421,414 voting Shares, representing approximately 64.90% of the total number of Shares entitling the Shareholders to attend and vote at the AGM as of the date of the AGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save as disclosed above, there was no restriction on any Shareholders casting votes on the proposed resolutions at the AGM; there were no Shares held by any Shareholders entitling the holders thereof to attend the AGM but to abstain from voting in favor pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting; no party had stated its intention in the Circular to vote against or abstain from voting on the proposed resolutions. No Shares were actually voted on but were excluded from the vote count. There were no treasury shares (including any treasury share deposited with CCASS) or repurchased share pending cancellation held by the Company.

POLL RESULTS OF THE AGM

All the resolutions proposed at the AGM were voted on by poll and were approved by the Shareholders. The poll results of these resolutions are as follows:

No.	ORDINARY RESOLUTIONS	For	Against	Abstained
1.	To consider and approve the work report of the board of directors for the year 2025	41,644,365 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the work report of the board of supervisors for the year 2025	41,644,365 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the final accounts report for the year 2025	41,644,365 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the audited financial statements and the accountants' report for the year 2025	41,644,365 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the financial budget report for the year 2026	41,644,365 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the proposal regarding the profit distribution for the year 2025	41,644,365 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the proposal regarding the re-appointment of Ernst & Young Hua Ming LLP as the financial auditors for the year 2026	41,644,365 (100%)	0 (0%)	0 (0%)

No.	ORDINARY RESOLUTIONS	For	Against	Abstained
8.	To consider and approve the proposal regarding the remuneration and allowances of executive Directors and non-executive Directors and senior management for the year 2026			
8.1	To consider and approve the proposal regarding the remuneration and allowances of executive Directors and non-executive Directors for the year 2026	16,421,414 (100%)	0 (0%)	0 (0%)
8.2	To consider and approve the proposal regarding the remuneration and allowances of senior management for the year 2026	41,644,365 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the proposal regarding the allowances of independent non-executive Directors for the year 2026	41,644,365 (100%)	0 (0%)	0 (0%)
No.	**SPECIAL RESOLUTIONS**	**For**	**Against**	**Abstained**
10.	To consider and approve the proposal regarding the proposed abolition of the board of supervisors by the Company	41,644,365 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the proposal regarding the proposed amendments to the Articles of Association and the Rules of Procedure by the Company			
11.1	Proposed amendments to the Articles of Association by the Company	41,644,365 (100%)	0 (0%)	0 (0%)
11.2	Proposed amendments to the Rules of Procedure for the Shareholders' Meeting by the Company	41,644,365 (100%)	0 (0%)	0 (0%)
11.3	Proposed amendments to the Rules of Procedure for the Board of Directors by the Company	41,644,365 (100%)	0 (0%)	0 (0%)
12.	To consider and approve the proposal regarding the proposed grant of general mandate to repurchase the H Shares	41,644,365 (100%)	0 (0%)	0 (0%)
13.	To consider and approve the proposal regarding the proposed grant of general mandate to issue the Shares	41,644,365 (99.990995%)	3,750 (0.009005%)	0 (0%)

Note: Certain Shareholders who were required to abstain from voting on Resolution 8.1 cast their votes on such resolution due to personal or external circumstances. In accordance with the Listing Rules and the relevant PRC laws and regulations, when a shareholders' meeting considers matters involving conflicts of interest, the relevant Shareholders shall abstain from voting, and the Shares held by them shall not be counted in the total number of valid voting Shares. Consequently, the votes cast by the relevant Shareholders have not been counted in the poll results set out above.

As more than one-half of the votes were cast in favour of ordinary resolutions numbered 1 to 7, 8.1, 8.2 and 9 above, these resolutions were duly passed at the AGM.

As more than two-thirds of the votes were cast in favour of special resolutions numbered 10, 11.1, 11.2, 11.3, 12 and 13 above, these resolutions were duly passed at the AGM.

For details of the resolutions proposed at the AGM, please refer to the Notice and Circular.

All Directors and senior management of the Company attended the AGM. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the counter and scrutineer for the vote-taking of H Shares at the AGM.

ABOLITION OF THE BOARD OF SUPERVISORS

The Board hereby announces that the resolution regarding the abolition of the board of supervisors was considered and approved by way of special resolution by the Shareholders at the AGM. From the date on which the revised Articles of Association become effective, being the date of the AGM, the current Supervisors of the Company shall be relieved of their duties, and the Rules of Procedure for the Board of Supervisors shall be abolished accordingly, and the relevant powers and functions of the Board of Supervisors will be exercised by the Audit Committee of the Board.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RULES OF PROCEDURE

The Board hereby announces that the resolutions regarding the amendments to the Articles of Association and the Rules of Procedure were considered and approved by way of special resolution by the Shareholders at the AGM. For details of the amendments, please refer to the Circular. The amended Articles of Association and the Rules of Procedure shall take effect from the date of the AGM. The full text of the amended Articles of Association has been published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

PROFIT DISTRIBUTION PLAN FOR THE YEAR 2025

Upon consideration and approval by the Shareholders at the AGM, the Board hereby announces that the Company will not distribute profits for the year ended December 31, 2025.

By order of the Board
Star Sports Medicine Co., Ltd.
Mr. Dong Wenxing
Chairman of the Board and Executive Director

Hong Kong, June 26, 2026

As at the date of this announcement, the Board comprises Mr. Dong Wenxing and Mr. He Lu as executive Directors; Ms. Zhang Di, Mr. Chang Xi, Mr. David Guowei Wang, Ms. Yi Lin and Mr. Zhou Quan as non-executive Directors; and Mr. Lyu Zhenlin, Mr. Deng Yu, Mr. Liu Baojie and Mr. Wang Chunfei as independent non-executive Directors.