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杭州启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 September 14, 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 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 Wednesday, September 30, 2026.

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 the resolution proposed at the EGM. There were no shares actually voted but excluded from calculating the poll results 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 140,301,206 shares, representing 31.81% 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	
		<i>No. of shares voted</i>	<i>Percentage (%)</i>	<i>No. of shares voted</i>	<i>Percentage (%)</i>	<i>No. of shares voted</i>	<i>Percentage (%)</i>
As special resolution							
1.	(a) the proposed subscription of Subscription Shares and Convertible Bonds pursuant to the Subscription Agreement, and the transactions contemplated thereunder be and are hereby approved, confirmed, and ratified in all respects; (b) subject to the Listing Committee of The Stock Exchange of Hong Kong Limited granting and not having withdrawn the approval for the listing of, and the permission to deal in, the Subscription Shares and the Conversion Shares, the Directors be and are hereby granted Specific Mandate to exercise the powers of the Company to allot and issue the Subscription Shares and the Conversion Shares in accordance with the terms and conditions of the Subscription Agreement; and (c) any one Director be and is hereby authorized to, for and on behalf of the Company, sign, seal, execute, complete, perform and deliver all such agreements, instruments, documents and deeds, and do all such acts or things as he/she considers necessary, desirable, expedient or appropriate under his/her absolute discretion, and take all relevant steps in connection with or to give effect to paragraphs (a) to (b) of this resolution and all matters incidental to it, including, without limitation, the allotment and issue of the Subscription Shares and the Conversion Shares.	131,437,206	93.682164	8,864,000	6.317836	0	0
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 the 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.

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 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, September 30, 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.