

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **PW MEDTECH GROUP LIMITED**

**普华和顺集团公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1358)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 13, 2025**

The Board is pleased to announce that the resolution proposed at the EGM held on February 13, 2025 was duly passed.

Reference is made to (i) the relevant announcements of PW Medtech Group Limited (the “**Company**”) dated May 20, 2024, July 2, 2024, October 2, 2024, December 5, 2024 and December 9, 2024; and (ii) the circular of the Company dated January 21, 2025 (the “**Circular**”), in relation to, among others, the possible major transaction and deemed disposal in relation to the Proposed Spin-off of Sichuan Ruijian Medical. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution proposed at the EGM was duly passed by way of poll. The executive director, Ms. Yue'e Zhang; the non-executive directors, Mr. Jiang Liwei and Mr. Lin Junshan; and the independent non-executive directors, Mr. Wang Xiaogang, Mr. Chen Geng and Ms. Wang Fengli, had attended the EGM. The poll results are as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	<p><b>THAT</b></p> <p>(a) the subsequent listing of Sichuan Ruijian Medical on Beijing Stock Exchange by way of issuance of new A-shares of Sichuan Ruijian Medical (the “<b>Subsequent Listing</b>”) be and is hereby confirmed, approved and ratified; and</p> <p>(b) any one director of the Company be and is hereby authorized, for and on behalf of the Company, to do all acts and things as he/she considers to be necessary, appropriate or expedient in connection with and to implement or give effect to the above, and to execute all documents (and where required, to affix the common seal thereon) deemed by him/her to be incidental to, ancillary to or in connection with the above, and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	629,374,806 (97.82%)	14,047,000 (2.18%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the EGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of the resolution, such ordinary resolution was duly passed.
- (c) The total number of shares of the Company in issue as at the date of EGM: 1,533,231,098 shares (including the 46,496,000 treasury shares held by the Company. For the avoidance of doubt, holders of treasury shares shall abstain from voting at the EGM and accordingly, no voting rights of treasury shares have been exercised at the EGM.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the EGM: 1,486,735,098 shares (46,496,000 treasury shares of the Company which have no voting rights are not included in the total number of shares of the Company entitling the holders to attend and vote at the EGM).
- (e) The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.

- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- (h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board  
**PW Medtech Group Limited**  
普华和顺集团公司  
**Yue'e Zhang**  
*Chairman & Chief Executive Officer*

Hong Kong, February 13, 2025

*As at the date of this announcement, the Board comprises one executive director, namely, Ms. Yue'e Zhang; two non-executive directors, namely Mr. Jiang Liwei and Mr. Lin Junshan; and three independent non-executive directors, namely, Mr. Wang Xiaogang, Mr. Chen Geng and Ms. Wang Fengli.*