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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 DECEMBER 12, 2024**

The Board is pleased to announce that the resolution proposed at the EGM held on December 12, 2024 was duly passed.

Reference is made to (i) the relevant announcement of PW Medtech Group Limited (the “**Company**”) dated October 18, 2024; and (ii) the circular of the Company dated November 20, 2024 (the “**Circular**”), in relation to, among others, the Renewed Sales of Medical Device Framework Agreement. 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 %) <i>(Note (a))</i>	
		For	Against
1.	<p>THAT</p> <p>(a) the Renewed Sales of Medical Devices Framework Agreement entered into between the Company and Lepu Medical for the sales of medical devices from the Group to the Lepu Medical Group, and the transactions contemplated thereunder, be and are hereby confirmed, approved and ratified;</p> <p>(b) the Annual Caps be and are hereby approved and confirmed; and</p> <p>(c) any director of the Company be and is hereby authorized on behalf of the Company to do all such acts and sign, execute, seal (where required) and deliver the Renewed Sales of Medical Devices Framework Agreement and all such other documents and to take all such steps as the directors of the Company in their discretion may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Renewed Sales of Medical Devices Framework Agreement and the transactions contemplated thereunder, and the Annual Caps.</p>	645,002,863 (60.97%)	412,825,962 (39.03%)

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 43,496,000 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: 1,489,735,098 shares (43,496,000 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, December 12, 2024

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.