

*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 AUGUST 31, 2022**

The Board is pleased to announce that the resolution proposed at the EGM held on August 31, 2022 was duly passed.

Reference is made to (i) the relevant announcements of PW Medtech Group Limited (the “**Company**”) dated July 5, 2022, July 26, 2022 and August 9, 2022; and (ii) the circular of the Company dated August 11, 2022 (the “**Circular**”), in relation to, among others, the Sales of Medical Device Framework Agreement and the transactions contemplated thereunder (including the Annual Caps). 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 extraordinary general meeting of the Company held on August 31, 2022 (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 %) <sup>(Note(a))</sup>	
		For	Against
1.	<p><b>THAT</b></p> <p>(a) the 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 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 Sales of Medical Devices Framework Agreement and the transactions contemplated thereunder, and the Annual Caps.</p>	<p>1,163,045,686 (99.15%)</p>	<p>10,000,000 (0.85%)</p>

*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 was 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 the EGM: 1,566,468,098 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM: 1,565,582,098 shares.

- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (f) As set out in the Circular, Ms. Yue'e Zhang, holding 50,000 shares of the Company, is required to abstain from voting on the resolution approving the Sales of Medical Device Framework Agreement and the transactions contemplated thereunder (including the Annual Caps) at the EGM pursuant to the Listing Rules. Ms. Yue'e Zhang has stated her intention to abstain from voting on the resolution proposed at the EGM, and has done so at the EGM.

Save as disclosed above, no other parties have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the resolution 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**  
普華和順集團公司  
**Yue'e Zhang**  
*Chairwoman & Chief Executive Officer*

Hong Kong, August 31, 2022

*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.*