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Jinhai Medical Technology Limited

今海醫療科技股份有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 2225)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

The Board is pleased to announce that the Resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the 2024 AGM held on 26 June 2024.

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of AGM**”) issued by Jinhai Medical Technology Limited (the “**Company**”) both dated 24 May 2024. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the annual general meeting of the Company (the “**2024 AGM**”) held on 26 June 2024, all the proposed resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the 2024 AGM, the total number of issued Shares of the Company was 1,292,500,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the 2024 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the 2024 AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the 2024 AGM. No Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the 2024 AGM. The Directors, namely Mr. Chen Guobao, Mr. Wang Zhenfei, Mr. Li Yunping, Mr. Wang Huasheng, Mr. Yu Mingyang, Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua, attended the 2024 AGM in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the 2024 AGM.

The poll results in respect of the Resolutions proposed at the 2024 AGM are as follows:

ORDINARY RESOLUTIONS		FOR ^(Note 1)	AGAINST ^(Note 1)
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2023.	664,525,000 100%	0 0%
2.	Each a separate resolution, to re-elect the following Directors:		
	(a) To re-elect Mr. Wang Zhenfei as executive Director.	664,525,000 100%	0 0%
	(b) To re-elect Mr. Li Yunping as executive Director.	664,525,000 100%	0 0%
	(c) To re-elect Mr. Yu Mingyang as non-executive Director.	664,525,000 100%	0 0%
	(d) To re-elect Mr. Fan Yimin as independent non-executive Director.	664,525,000 100%	0 0%
3.	To authorize the Board to fix the remunerations of the Directors.	664,525,000 100%	0 0%
4.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and authorize the Board to fix their remuneration.	664,525,000 100%	0 0%
5.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing this resolution.	664,525,000 100%	0 0%
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing this resolution.	664,525,000 100%	0 0%
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the Notice of AGM, to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6.	664,525,000 100%	0 0%
SPECIAL RESOLUTION		FOR ^(Note 1)	AGAINST ^(Note 1)
8.	To consider, and, if thought fit, approve the adoption of the third amended and restated articles of association as set out in special resolution number 8 of the Notice of AGM.	664,525,000 100%	0 0%

Note 1: The number of votes and appropriate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2024 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7 above and more than 75% of the votes were cast in favour of the special resolution numbered 8, all the Resolutions proposed at the 2024 AGM were duly passed.

By Order of the Board
Jinhai Medical Technology Limited
Chen Guobao
Chairman of the Board and Executive Director

Hong Kong, 26 June 2024

As at the date of this announcement, the Board comprises eight Directors, of which three are executive Directors, namely Mr. Chen Guobao, Mr. Wang Zhenfei and Mr. Li Yunping; two are non-executive Directors, namely Mr. Wang Huasheng and Mr. Yu Mingyang; and three are independent non-executive Directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua.