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Peijia Medical Limited

沛嘉醫療有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9996)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 21, 2021

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the Annual General Meeting.

The board of directors (the “**Board**”) of Peijia Medical Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at 8 Zhongtian Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, the People’s Republic of China on Friday, May 21, 2021 at 9:30 a.m..

Reference is made to the Company’s circular (the “**Circular**”) in connection with the Annual General Meeting and notice of the Annual General Meeting (the “**Notice**”) dated April 21, 2021. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended December 31, 2020.	252,679,632 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	
2.	(a)	To re-elect the following retiring directors of the Company:		
	(i)	Dr. Yi ZHANG, executive director of the Company	248,008,832 (98.151493%)	4,670,800 (1.848507%)
	(ii)	Mrs. Ping Ye ZHANG, executive director of the Company	248,025,832 (98.158221%)	4,653,800 (1.841779%)
	(iii)	Ms. Hong YE, executive director of the Company	248,025,832 (98.158221%)	4,653,800 (1.841779%)
	(iv)	Dr. Zhiyun YU, non-executive director of the Company	248,025,832 (98.158221%)	4,653,800 (1.841779%)
	(v)	Mr. Jifeng GUAN, non-executive director of the Company	247,284,832 (97.864964%)	5,394,800 (2.135036%)
	(vi)	Mr. Fei CHEN, non-executive director of the Company	248,025,832 (98.158221%)	4,653,800 (1.841779%)
	(vii)	Mr. Jun YANG, non-executive director of the Company	248,025,832 (98.158221%)	4,653,800 (1.841779%)
	(viii)	Dr. Stephen Newman OESTERLE, independent non-executive director of the Company	252,679,632 (100.000000%)	0 (0.000000%)
	(ix)	Mr. Robert Ralph PARKS, independent non-executive director of the Company	252,679,632 (100.000000%)	0 (0.000000%)
	(x)	Mr. Wayne WU, independent non-executive director of the Company	252,679,632 (100.000000%)	0 (0.000000%)
	(xi)	Mr. Wai Ming YIP, independent non-executive director of the Company	156,765,989 (62.041403%)	95,913,643 (37.958597%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors.	252,679,632 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	252,679,632 (100.000000%)	0 (0.000000%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	212,863,413 (84.242411%)	39,816,219 (15.757589%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	252,679,632 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).	170,833,556 (67.608756%)	81,846,076 (32.391244%)

Please refer to the Notice for the full text of the resolutions proposed at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 666,718,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the Circular to vote against or to abstain from voting the resolutions proposed at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

By order of the Board
Peijia Medical Limited
Dr. Yi ZHANG
Chairman and executive Director

Hong Kong, May 21, 2021

As of the date of this announcement, the Board comprises Dr. Yi Zhang, Mrs. Ping Ye Zhang and Ms. Hong Ye as executive directors, Dr. Zhiyun Yu, Mr. Jifeng Guan, Mr. Fei Chen, Mr. Jun Yang as non-executive directors, and Dr. Stephen Newman Oesterle, Mr. Robert Ralph Parks, Mr. Wayne Wu and Mr. Wai Ming Yip as independent non-executive directors.