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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 27, 2025

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

The board (the “**Board**”) of directors (the “**Directors**”) 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 No. 18 Yangjiatian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, the People’s Republic of China on Tuesday, May 27, 2025 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 May 2, 2025. 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, 2024.	327,242,486 (100.000000%)	1 (0.000000%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
2.	(a)	To re-elect the following retiring Directors of the Company:		
	(i)	Mrs. Ping Ye ZHANG, executive Director of the Company.	315,359,486 (96.368748%)	11,883,000 (3.631252%)
	(ii)	Mr. Jifeng GUAN, non-executive Director of the Company.	314,976,682 (96.251769%)	12,265,804 (3.748231%)
	(iii)	Mr. Fei CHEN, non-executive Director of the Company.	284,341,682 (86.890210%)	42,900,804 (13.109790%)
	(iv)	Mr. Huacheng WEI, independent non-executive Director of the Company.	327,242,486 (100.000000%)	0 (0.000000%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the Directors.	315,359,486 (96.368748%)	11,883,000 (3.631252%)
3.	To appoint Deloitte Touche Tohmatsu as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.		327,242,486 (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 (including any sale or transfer of treasury Shares out of the treasury that are held as treasury Shares of the Company) not exceeding 20% of the issued share capital of the Company (excluding any treasury Shares) as at the date of this resolution.	300,568,388 (91.848828%)	26,674,098 (8.151172%)
	(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 (excluding any treasury Shares) as at the date of this resolution.	327,242,486 (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).	281,070,575 (85.890612%)	46,171,911 (14.109388%)

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.

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

The total number of issued Shares as at the date of the Annual General Meeting was 669,006,908 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. As at the date of the Annual General Meeting, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the Annual General Meeting; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the Annual General Meeting. 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.

All Directors attended the AGM, either in person or by means of telecommunication.

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 27, 2025

As of the date of this announcement, the Board comprises Dr. Yi ZHANG, Mrs. Ping Ye ZHANG and Ms. Hong YE as executive Directors, Mr. Jifeng GUAN, Mr. Fei CHEN, Mr. Jun YANG as non-executive Directors, and Dr. Stephen Newman OESTERLE, Mr. Robert Ralph PARKS, Mr. WaiMing YIP, Mr. Huacheng WEI as independent non-executive Directors.