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OrbusNeich Medical Group Holdings Limited

業聚醫療集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6929)

PROPOSED REVOCATION OF EXISTING GENERAL MANDATES AND GRANT OF NEW GENERAL MANDATES

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting of OrbusNeich Medical Group Holdings Limited dated April 19, 2024. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

In view of the latest amendments to the Listing Rules relating to treasury shares which took effect from June 11, 2024, the Board proposes to revoke the general mandates granted to the Directors at the annual general meeting of the Company held on June 6, 2024 and seek the Shareholders’ approval to grant new general mandates to the Directors at the upcoming extraordinary general meeting of the Company (the “**EGM**”). Ordinary resolutions will be proposed at the EGM for the Shareholders to consider and, if thought fit, approve the proposed revocation of the existing general mandates and grant of new general mandates to the Directors. The Board considers that the proposed revocation of the existing general mandates and grant of new general mandates will provide flexibility to the Company to repurchase Shares and hold repurchased Shares as treasury shares for further issue, sale and/or transfer (including any grant of options or share awards under any share scheme of the Company).

A circular containing, among other things, further details of the proposed revocation of the existing general mandates and grant of new general mandates, together with a notice of the EGM, will be despatched to the Shareholders in due course.

By order of the Board
OrbusNeich Medical Group Holdings Limited
Mr. David CHIEN

Chairman, Executive Director and Chief Executive Office

Hong Kong, November 15, 2024

As of the date of this announcement, the Board comprises Mr. David CHIEN, Ms. Kwai Ching Denise LAU and Mr. Wing Shing CHEN as Executive Directors; Mr. Ching Chung John CHOW, Mr. Ting San Peter Lionel LEUNG and Dr. Yi ZHOU as Non-Executive Directors; and Mr. Yip Keung CHAN, Mr. Ka Keung LAU BBS, MH, JP and Dr. Lai Fan Gloria TAM as Independent Non-executive Directors.