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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON DECEMBER 6, 2024**

Reference is made to the circular of OrbusNeich Medical Group Holdings Limited (the “**Company**”) dated November 19, 2024 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that at the Extraordinary General Meeting held on December 6, 2024, all resolutions proposed at the Extraordinary General Meeting as set out in the Extraordinary General Meeting Notice dated November 19, 2024 were duly passed by the Shareholders by way of poll.

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The poll results taken at the Extraordinary General Meeting were as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To revoke the existing mandate to allot, issue and deal with unissued shares of the Company (“Shares”) given to the Directors at the annual general meeting of the Company held on June 6, 2024 (the “Previous AGM”); and to grant a new general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares) not exceeding 20% of the aggregate number of issued Shares (excluding treasury shares, if any) as of the date of passing of this resolution.	532,453,252 (99.996056%)	21,000 (0.003944%)
2.	To revoke the existing mandate to repurchase Shares given to the Directors at the Previous AGM; and to grant a new general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares (excluding treasury shares, if any) as of the date of passing this resolution.	532,474,252 (100.000000%)	0 (0.000000%)

*For details of the above-mentioned resolutions, please refer to the Circular.*

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

As of the date of the Extraordinary General Meeting, the issued share capital of the Company comprised 827,968,337 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Extraordinary General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Extraordinary General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Extraordinary General Meeting.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited acted as the scrutineer for the vote-taking at the Extraordinary General Meeting.

The following Directors attended the Extraordinary General Meeting in person or by electronic means:

Mr. David CHIEN, Ms. Kwai Ching Denise LAU, Mr. Wing Shing CHEN, Mr. Ching Chung John CHOW, Mr. Ting San Peter Lionel LEUNG, Dr. Yi ZHOU, Mr. Yip Keung CHAN, Mr. Ka Keung LAU *BBS, MH, JP* and Dr. Lai Fan Gloria TAM.

By order of the Board  
**OrbusNeich Medical Group Holdings Limited**  
**Mr. David CHIEN**  
*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, December 6, 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.*