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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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 8, 2026 AND (2) PAYMENT OF FINAL DIVIDEND**

The board of directors of OrbusNeich Medical Group Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on June 8, 2026, all resolutions proposed at the AGM as set out in the notice of the AGM dated April 14, 2026 were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**” and each a “**Share**”) of the Company by way of poll. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated April 14, 2026 (the “**Circular**”).

**POLL RESULTS OF THE AGM**

The poll results taken at the AGM were as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors (the “ <b>Director(s)</b> ”) and the independent auditor of the Company for the year ended December 31, 2025.	530,898,407 100%	0 0%

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
2.	(a) To re-elect Mr. Ting San Peter Lionel LEUNG as a non-executive Director.	530,794,407 99.980411%	104,000 0.019589%
	(b) To re-elect Mr. Yip Keung CHAN as an independent non-executive Director.	530,794,407 99.980411%	104,000 0.019589%
	(c) To authorize the board Mr. Ka Keung LAU <i>BBS, MH, JP</i> as an independent non-executive Director.	530,823,407 99.985873%	75,000 0.014127%
	(d) To authorize the board of directors (the “ <b>Board</b> ”) of the Company to fix the Director’s remuneration.	530,898,407 100%	0 0%
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix its remuneration.	528,242,753 99.499781%	2,655,654 0.500219%
4.	To approve and declare the payment of a final dividend of HK12 cents per share out of the share premium account of the Company for the year ended December 31, 2025.	530,898,407 100%	0 0%
5.	(a) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the aggregate number of the issued shares (excluding treasury shares, if any) as of the date of passing of this resolution.	528,203,753 99.492435%	2,694,654 0.507565%
	(b) To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the aggregate number of issued shares (excluding treasury shares, if any) of the Company as of the date of passing of this resolution.	530,898,407 100%	0 0%

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

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

As at the date of the AGM, the total number of Shares in issue was 827,968,337 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM. 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 AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The following Directors attended the AGM in person or by electronic means: Mr. David CHIEN, Ms. Kwai Ching Denise LAU, Mr. Wing Shing CHEN, Mr. Ting San Peter Lionel LEUNG, Mr. Yip Keung CHAN, Mr. Ka Keung LAU *BBS, MH, JP* and Dr. Lai Fan Gloria TAM.

#### **PAYMENT OF FINAL DIVIDEND**

With respect to the ordinary resolution numbered 4, the Board refers to the 2025 annual report of the Company and the Circular, and wishes to inform the Shareholders that the Final Dividend of HK12 cents per Share for the year ended December 31, 2025 is expected to be distributed in cash on or around Friday, June 26, 2026 to the Shareholders whose names appear on the Company's register of members as at 4:30 p.m. on Tuesday, June 16, 2026, being the record date of determination of entitlements of the Final Dividend.

For the purpose of determining Shareholders who qualify for the Final Dividend, the register of members of the Company will be closed from Friday, June 12, 2026 to Tuesday, June 16, 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the Final Dividend, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, June 11, 2026 (Hong Kong Time), being the last registration date.

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

Hong Kong, June 8, 2026

*As at 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. Ting San Peter Lionel LEUNG as Non-Executive Director; and Mr. Yip Keung CHAN, Mr. Ka Keung LAU *BBS, MH, JP* and Dr. Lai Fan Gloria TAM as Independent Non-executive Directors.*