

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Rainmed Medical Limited

潤邁德醫療有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2297)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 18, 2023

The board (the “**Board**”) of directors (the “**Directors**”) of Rainmed Medical Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held on December 18, 2023.

Reference is made to the circular of the Company (the “**Circular**”) and notice of the EGM (the “**Notice**”) both dated November 29, 2023. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, the voting of the resolution as set out in the Notice was taken by way of poll. The poll results were as follows:

ORDINARY RESOLUTION	Number of Votes (approximate percentage (%))	
	For	Against
To appoint SHINEWING (HK) CPA Limited as the auditor of the Company to fill the vacancy and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix its remuneration for the year ending December 31, 2023.	455,648,000 (100%)	0 (0%)

As more than 50% of the votes present at the EGM in person or by proxy were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares were 1,167,799,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM 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 resolution at the EGM. None of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

All Directors have attended the EGM in person or via electronic means.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Rainmed Medical Limited
Huo Yunfei
Chairman of the Board and Executive Director

Hong Kong, December 18, 2023

As at the date of this announcement, the Board comprises Mr. Huo Yunfei, Mr. Lyu Yonghui, Mr. Zhang Liang and Ms. Gu Yang as executive Directors, Mr. Wang Lin and Mr. Heng Lei as non-executive Directors, and Mr. Liu Shuen Kong, Mr. Li Ho Man and Mr. Chen Xuefeng as independent non-executive Directors.