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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 ANNUAL GENERAL MEETING HELD ON JUNE 28, 2024

Reference is made to the circular (the “**Circular**”) of Rainmed Medical Limited (the “**Company**”) and notice of the Annual General Meeting (the “**Notice**”) both dated April 30, 2024. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the Annual General Meeting was held on Friday, June 28, 2024 and all the proposed resolutions set out in the Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions passed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))	
		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 and the auditor of the Company for the year ended December 31, 2023.	460,648,000 100%	0 0%
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Huo Yunfei as an executive Director;	460,648,000 100%	0 0%
	(ii) Mr. Lyu Yonghui as an executive Director;	460,648,000 100%	0 0%
	(iii) Ms. Gu Yang as an executive Director; and	460,648,000 100%	0 0%
	(iv) Mr. Chen Xuefeng as an independent non-executive Director.	460,648,000 100%	0 0%
(b)	To authorize the Board to fix the remuneration of the Directors.	460,648,000 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))	
		For	Against
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company 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, 2024.	460,648,000 100%	0 0%
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company as set out in the resolution numbered 4(A) of the Notice#.	460,648,000 100%	0 0%
	(B) To grant a general mandate to the Directors to repurchase shares of the Company as set out in the resolution numbered 4(B) of the Notice#.	460,648,000 100%	0 0%
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares of the Company by the number of shares repurchased by the Company as set out in the resolution numbered 4(C) of the Notice#.	460,648,000 100%	0 0%
SPECIAL RESOLUTION		Number of Votes (approximate percentage (%))	
		For	Against
5.	To approve the proposed amendments to the existing third amended and restated memorandum and articles of association of the Company and to adopt the fourth amended and restated memorandum and articles of association of the Company#.	460,648,000 100%	0 0%

The full text of above resolutions are set out in the Notice.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4 above, all of the above ordinary resolutions were duly passed at the Annual General Meeting. As more than 75% of votes were cast in favour of the resolution numbered 5 above, the above special resolution was duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, 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 resolutions proposed at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the Annual 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 any of the resolutions at the Annual General Meeting. None of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

All Directors have attended the Annual General Meeting 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 Annual General Meeting.

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

Hong Kong, June 28, 2024

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.