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Shenzhen Edge Medical Co., Ltd.

深圳市精鋒醫療科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2675)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 25, 2026

The board of directors (the “**Board**”) of Shenzhen Edge Medical Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) held at Multi-function Hall, 19/F, Building 2B, Smart Park Phase II, Baolong Street, Longgang District, Shenzhen, PRC on Thursday, June 25, 2026 at 10:00 a.m. The AGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and was chaired by Dr. Wang Jianchen, the chairman of the Board, the chief executive officer and an executive Director of the Company.

References are made to the notice of the AGM and the circular of the AGM of the Company both dated June 3, 2026 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

I. POLL RESULTS OF THE ANNUAL GENERAL MEETING

Attendance of the AGM

Shareholders holding an aggregate of 202,501,692 Shares (comprising 150,891,431 H Shares and 51,610,261 Unlisted Shares), representing approximately 51.89% of the total issued Shares (excluding treasury shares), attended the AGM either in person or by proxy.

Poll Results of Resolutions Proposed at the AGM

All proposed resolutions as set out in the notice of the AGM dated June 3, 2026 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the report of the board of directors of the Company (the “ Board ”) for the year 2025.	202,497,992 (99.9982%)	– (0.0000%)	3,700 (0.0018%)
2.	To consider and approve the report of the supervisory committee of the Company for the year 2025.	202,497,992 (99.9982%)	– (0.0000%)	3,700 (0.0018%)
3.	To consider and approve the annual report of the Company for the year 2025.	202,497,992 (99.9982%)	– (0.0000%)	3,700 (0.0018%)
4.	To consider and approve the profit distribution plan of the Company for the year 2025.	202,497,992 (99.9982%)	– (0.0000%)	3,700 (0.0018%)
5.	To consider and approve the re-appointment of KPMG as the auditor of the Company for the year 2026 and authorize the Board to determine its remuneration.	201,896,952 (99.7014%)	601,040 (0.2968%)	3,700 (0.0018%)
6.	To consider and approve the proposed authorization to the Board to fix the remuneration of directors and supervisors of the Company.	202,497,992 (99.9982%)	– (0.0000%)	3,700 (0.0018%)
7.	To consider and approve the proposed change of company type of the Company.	202,497,992 (99.9982%)	– (0.0000%)	3,700 (0.0018%)

As more than half of the votes were casted in favour of the resolutions numbered 1 to 7, all the above resolutions were duly passed as ordinary resolutions.

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
8.	To consider and approve granting of a general mandate to the Board to exercise the right to allot, issue and/or deal with new shares of the Company.	196,888,591 (97.2281%)	5,609,401 (2.7701%)	3,700 (0.0018%)
9.	To consider and approve the proposed grant of general mandate to the Board to repurchase H Shares.	202,497,992 (99.9982%)	– (0.0000%)	3,700 (0.0018%)
10.	To consider and approve the proposed change of registered address and amendments to the articles of association of the Company.	202,485,331 (99.9919%)	12,661 (0.0063%)	3,700 (0.0018%)

As more than two-thirds of the votes were casted in favour of the resolutions numbered 8 to 10, the above resolutions were duly passed as special resolutions.

Notes:

- (a) As at the date of the AGM, the total number of issued ordinary Shares was 391,880,500 Shares (including 326,145,048 H Shares, 64,119,252 Unlisted Shares and 1,616,200 H Shares held as treasury shares), and the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM was 390,264,300 Shares.
- (b) To the best knowledge, information and belief of the Company: (1) there were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (2) no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and (3) none of the shareholders of the Company has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (c) The total number of issued Shares held by the Shareholders or their proxies who have attended the AGM and are entitled to vote is 202,501,692 Shares, representing approximately 51.89% of the total number of issued Shares (excluding treasury shares) as at the date of the AGM.
- (d) The Company’s H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (e) The following directors of the Company attended the AGM, namely Dr. Wang Jianchen, Dr. Gao Yuanqian, Ms. Wu Mengyuan, Mr. Sheng Li, Mr. Chen Gang, Mr. Qiu Xiang, Mr. Zhang Guoguang and Mr. Lau Ying Kit.

II. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the above special resolution numbered 10 regarding the amendments to the Articles of Association was duly passed by the Shareholders at the AGM, the amended Articles of Association took effect on June 25, 2026. The full text of the amended Articles of Association shall be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.edgemed.cn).

By order of the Board
Shenzhen Edge Medical Co., Ltd.
(深圳市精鋒醫療科技股份有限公司)
Dr. Wang Jianchen
Chairman of the Board and Executive Director

PRC, June 25, 2026

As at the date of this announcement, the Board comprises Dr. Wang Jianchen, Dr. Gao Yuanqian, and Ms. Wu Mengyuan as executive Directors; Mr. Sheng Li, Mr. Chen Gang, and Mr. Qiu Xiang as non-executive Directors; and Mr. Yang Fan, Mr. Zhang Guoguang and Mr. Lau Ying Kit as independent non-executive Directors.