

安時利(中國)醫療有限公司
ANGY (CHINA) MEDICAL LIMITED
(the “Company”)

Notice of Annual General Meeting

As a result of the ongoing disruption caused by COVID-19, no physical Annual General Meeting of the Company will be held, the Board will make response for any questions from shareholder about the Audited Report (for the year ended 31 December 2019), and please vote by email or mail to below address.

Date: Before 27 May 2020

Mail Address: Unit 2713-2714, Metro Plaza, No. 183 Tianhe North Road, Guangzhou, China

E-mail: queena@angy.cn

for the purposes of transacting the following ordinary business: -

1. Financial Statements and Reports;
To consider the Directors' Report, Financial Statements and Independent Audit Report for the year ended 31 December 2019.
2. Whether to re-elect Mr. Matthias Hoedl as Director;
3. To re-appoint JS CPA & CO. (formerly known as C.Y. Ng & Co.) as Auditor and authorize Directors to fix its remuneration.

Ao Zhenming
Executive Director

Dated: 30 April 2020

Explanatory Notes

1 Financial Statement and Report

During this item, there will be an opportunity for shareholders to ask questions and comment on the Directors Report, Financial Statements and Independent Audit Report for the financial year ended 31 December 2019. No resolution is required to be passed on this matter.

2 Re-election of Director

Whether to re-elect Mr. Matthias Hoedl as a Director. Mr. Matthias Hoedl was appointment on the 15th of December 2016.

3 Re-appoint of Company Auditor

To re-appoint JS CPA & CO. (formerly known as C.Y. Ng & Co.) as Auditor and authorize Directors to fix its remuneration.

Notes: -

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.

The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.