

Company No. 1488021

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

31 July 2021

Angy (China) Medical Limited
Room 2713-2714, Metro Plaza
No. 183 Tianhe North Road
GuangZhou, China

Re: Results of Meeting

The Company is pleased to advise that shareholders of the Company passed resolution (outlined below) in the Notice of Annual General Meeting dated 12 May 2021 at the 2021 Annual General Meeting.

A summary is as follows:

Resolutions	In favour	Against	Abstain	Excluded
1. Re-election of Mr Tan Weimin as Director	28	0	22	0
2. Re-election of Js CPA & CO. as Auditor	28	0	22	0

For further information, please contact the undersigned on 852 3756 0097

Angy China (Medical) Limited



Queenena Cen
Company Secretary