



Unit 2302, New World Tower 1,
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Notice of intention of voluntary withdrawal of listing from the Official List of the National Stock Exchange of Australia

Angy (China) Medical Limited (NSX: A01) (**Company**) hereby gives notice in accordance with Listing Rule 2.25 that it proposes to voluntarily withdraw its listing on the National Stock Exchange of Australia (**NSX**).

The voluntary withdrawal is subject to the passing of a special resolution of shareholders of the Company (**Shareholders**) at a duly convened general meeting. The Company is in the process of preparing relevant meeting documentation in accordance with regulatory requirements. Once prepared, this documentation will be released to NSX in accordance with Listing Rule 6.7.

Subject to receiving approval from Shareholders at the general meeting, the Company will be delisted on completion of the 90 day notice period required under Listing Rule 2.25.

On behalf of the Board
Angy (China) Medical Limited

Ao Zhenming
Managing Director / CEO