

Company No. 1488021

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

10 November 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 General Meeting dated 8 October 2021 at the 2021 Extraordinary General Meeting.

A summary is as follows:

Resolutions	In favour	Against	Abstain	Excluded
Delisting from NSX	30	0	13	0

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

**Angy China (Medical) Limited**

Ao Zhenming  
Managing Director

