Gaush Meditech Ltd

高视医疗科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2407)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 28, 2026

References are made to the circular of Gaush Meditech Ltd (the "**Company**") dated April 29, 2026 (the "**Circular**") and notice of the annual general meeting of the Company (the "**AGM**") dated April 29, 2026 (the "**AGM Notice**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the AGM, (i) the total number of issued Shares was 147,887,869 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM; (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares have been exercised at the AGM; and (iii) there were no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purposes of the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that at the AGM held on May 28, 2026, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS			**Number of Votes (%)**	
			For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2025 and the reports of the directors and auditors thereon.		35,359,493 (100.00%)	0 (0.00%)
2.	(a)	To re-elect the following retiring directors of the Company (the "**Director(s)**"):		
		(i) To re-elect Mr. Zhao Xinli as an executive Director;	35,359,493 (100.00%)	0 (0.00%)
		(ii) To re-elect Mr. Zhang Jianjun as an executive Director;	35,359,493 (100.00%)	0 (0.00%)
		(iii) To re-elect Ms. Li Wenqi as an executive Director; and	35,359,493 (100.00%)	0 (0.00%)
	(b)	To authorize the board of Directors (the "**Board**") to fix the remuneration of the Directors.	35,359,493 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditor of the Company and authorize the Board to fix their remuneration within a range of approximately RMB4.5 million to RMB4.7 million.		35,359,493 (100.00%)	0 (0.00%)
4.	(A)	To grant a general mandate to the Directors to allot, issue and/or deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).	35,091,593 (99.24%)	267,900 (0.76%)
	(B)	To grant a general mandate to the Directors to repurchase, and either cancel or hold in treasury, shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any).	35,359,493 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	**Against**
4.	(C)	To extend, conditional upon the passing of ordinary resolutions numbered 4(A) and 4(B), the general mandate to the Directors to issue the Company's new shares pursuant to ordinary resolution numbered 4(A) by adding the number of shares repurchased under ordinary resolution numbered 4(B).	35,091,593 (99.24%)	267,900 (0.76%)

SPECIAL RESOLUTION		Number of Votes (%)	
		For	**Against**
5.	To make the proposed amendments to the existing sixth amended and restated memorandum and articles of association of the Company and to adopt of the seventh amended and restated memorandum and articles of association of the Company.	35,359,493 (100.00%)	0 (0.00%)

Note: All percentages are rounded up to two decimal places.

Please refer to the AGM Notice and the Circular for the full text of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 4, such resolutions were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of the above resolution numbered 5, such resolution was duly passed by the Shareholders as special resolution.

Mr. Gao Tieta, Mr. Liu Xinwei, Mr. Zhao Xinli, Mr. Zhang Jianjun, Ms. Li Wenqi, Dr. David Guowei Wang, Mr. Wang Li-Shin and Mr. Chan Fan Shing attended the meeting in person or by electronic means while Mr. Feng Xin was unable to attend the AGM due to other business commitments.

By order of the Board
Gaush Meditech Ltd
Mr. Gao Tieta
Chairman and Executive Director

Hong Kong, May 28, 2026

As at the date of this announcement, the Board comprises Mr. Gao Tieta as Chairman and executive Director, Mr. Liu Xinwei, Mr. Zhao Xinli, Mr. Zhang Jianjun and Ms. Li Wenqi as executive Directors, Dr. David Guowei Wang as non-executive Director, and Mr. Feng Xin, Mr. Wang Li-Shin and Mr. Chan Fan Shing as independent non-executive Directors.