



Unit 2302, New World Tower 1,  
18 Queen's Road Central,  
Central, Hong Kong

Company No. 1488021

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

25 May 2018

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 all resolutions (outlined in the table below) in the Notice of Annual General Meeting dated 30 April 2018 at the 2018 Annual General Meeting held today at 10am (Hong Kong time).

A summary is as follows:

Resolutions	In favour	Against	Abstain	Excluded
1. Re-election of Mr Matthias Hoedl as Director	29	0	25	0
2. Re-election of Js CPA & CO. as Auditor	29	0	25	0

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

**Angy China (Medical) Limited**

Queena Cen  
Company Secretary

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