

Company No. 1488021

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

19 May 2017

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

By show of hands

Re: Results of Meeting

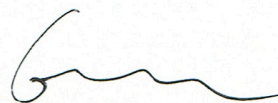
The Company is pleased to advise that shareholders of the Company passed all resolutions (outlined in the table below) in the Notice of Annual General Meeting dated 20 April 2017 at the 2017 Annual General Meeting held today at 10am (Hong Kong time).

A summary is as follows:

Resolutions	In favour	Against	Abstain	Excluded
1. Re-election of Mr Tan Weimin as Director	33	0	30	0
2. Re-election of Js CPA & CO. as Auditor	33	0	30	0

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

Angy China (Medical) Limited



Queena Cen
Company Secretary

Tel: (852) 3756 0097

Fax: (852) 3005 8452