

Company No. 1488021

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

12 May 2021

**2021 AGM Date**

The Board of Angy (China) Medical Limited (**Angy** or the **Company**) advises that the Company's 2021 Annual General Meeting (AGM) will be delayed until a date to be confirmed. The unfortunate delay is related to the continuing COVID restrictions around the world where the majority of the Company's shareholders are domiciled.

ASIC's "No Action" position (refer ASIC media release 20-276MR) allows for an extension in the timeframe for public companies to hold their AGM from 5 months to within 7 months of their financial year end.

The Company is unsure exactly how long we need to extend the AGM date by, however will definitely be held within the additional 2-months per ASIC – i.e. to be held on or before 31 July 2021.

Shareholders should note that Angy has already lodged audited full year financials for the reporting period ended 31 December 2020.

The Company Secretary has been authorised by the Board to release this NSX Announcement.

**Angy China (Medical) Limited**



Queena Cen  
Company Secretary