QT VASCULAR LTD.

(Company Registration No. 201305911K)

(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 DECEMBER 2021

The Board of Directors (the "**Board**") of QT Vascular Ltd. (the "**Company**") would like to announce that at the Extraordinary General Meeting of the Company held on 6 December 2021 ("**EGM**") by way of electronic means, the ordinary resolutions relating to the matters as set out in the Notice of EGM dated 20 November 2021 were not passed by shareholders on a poll.

RESULTS

The poll results on the ordinary resolutions put to vote at the EGM are as follows:-

No.	Ordinary Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	To approve the appointment of Tansri Saridju Benui as a Director of the Company	559,342,868	278,827,600	49.849	280,515,268	50.151
2.	To approve the appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company	559,342,868	278,827,600	49.849	280,515,268	50.151

3.	To approve the appointment of Leung Yu Tung Stanley as a Director of the Company	559,342,868	278,827,600	49.849	280,515,268	50.151
4.	To approve the appointment of Zhou Jia Lin as a Director of the Company	559,342,868	278,827,600	49.849	280,515,268	50.151
5.	To approve the appointment of Chay Yiowmin as a Director of the Company	559,342,868	278,827,600	49.849	280,515,268	50.151

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions at the EGM.

Name of firm and/or person appointed as a scrutineer

Virtus Assure Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Sho Kian Hin
Director
6 December 2021

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.