

AJJ MEDTECH HOLDINGS LIMITED
(Company Registration No. 198403368H)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 JANUARY 2026

The board of directors (the “**Board**” or “**Directors**”) of AJJ Medtech Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company (the “**EGM**”) held on 7 January 2026, all the resolutions as set out in the Notice of EGM dated 23 December 2025 were duly approved and passed by shareholders of the Company on a poll vote.

The information as required under Rule 704(15) of Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited is set out below:

(a) **Breakdown of all valid votes cast at the EGM**

The results of the poll on each of the ordinary resolutions put to the vote at the EGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: The Proposed Change of Auditors	531,100,340	531,100,340	100	0	0
Ordinary Resolution 2: The proposed participation by Dr Zhang Jian, being a controlling shareholder of the Company, in the AJJ Performance Share Plan 2024 (the “ AJJ PSP 2024 ”)	58,180,212	58,180,212	100	0	0
Ordinary Resolution 3: The proposed grant of Awards to Dr Zhang Jian under the AJJ PSP 2024	58,180,212	58,180,212	100	0	0

(b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

Shareholders (including Directors, directors and employees of the Group) who are eligible to participate in the AJJ PSP 2024, Dr Zhang Jian and his associates (including Ms Zhang Yulei) are required to abstain, and had abstained, from voting on Ordinary Resolution 2 (in relation to the proposed participation by Dr Zhang Jian, being a controlling shareholder of the Company, in the AJJ PSP 2024) and Ordinary Resolution 3 (in relation to the proposed grant of Awards to Dr Zhang Jian under the AJJ PSP 2024). The aggregate number of shares held by such Shareholders who abstained from voting on both Ordinary Resolution 2 and Ordinary Resolution 3 put to the vote at the EGM was 472,920,128.

(c) **Name of firm and/or person appointed as scrutineer**

Entrust Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Zhao Xin
Chief Executive Officer and Executive Director
7 January 2026

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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