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China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

(1) POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2021

(2) APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE

(1) Poll Results at the Annual General Meeting held on 10 June 2021

At the Annual General Meeting of China Medical & HealthCare Group Limited (the “Company”) held on 10 June 2021 (the “AGM” or “Meeting”), a poll was demanded by the Chairman of the Meeting for voting on all the resolutions proposed at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2020.	8,502,054,403 (100%)	0 (0.00%)
2.	(i) (a) To re-elect Ms. Chong Sok Un as director.	8,500,414,403 (99.98%)	1,640,000 (0.02%)
	(b) To re-elect Mr. Guo Meibao as director.	8,502,054,403 (100%)	0 (0.00%)
	(c) To re-elect Mr. Zheng Zhen as director.	8,502,054,403 (100%)	0 (0.00%)
	(d) To re-elect Mr. Lai Hin Wing Henry Stephen as director.	8,502,054,403 (100%)	0 (0.00%)
	(e) To re-elect Dr. Xia Xiaoning as Director.	8,502,054,403 (100%)	0 (0.00%)
	(ii) To authorize the board of directors (the “Board”) to fix their remuneration.	8,502,054,403 (100%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	(i) To re-elect Mr. Zhang Jian, an independent non-executive director who has served the Company for more than nine (9) years, as director.	8,500,414,403 (99.98%)	1,640,000 (0.02%)
	(ii) To authorize the Board to fix his remuneration.	8,502,054,403 (100%)	0 (0.00%)
4.	To re-appoint Auditor and authorize the Board to fix its remuneration.	8,502,054,403 (100%)	0 (0.00%)
5.	(i) To grant a general mandate to the directors to repurchase securities of the Company.	8,502,054,403 (100%)	0 (0.00%)
	(ii) To grant a general mandate to the directors to issue additional securities of the Company.	8,500,164,403 (99.98%)	1,890,000 (0.02%)
	(iii) To extend the general mandate regarding the issue of securities of the Company by the amount of securities repurchased under the general mandate for the repurchase of securities.	8,500,164,403 (99.98%)	1,890,000 (0.02%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company (the “Shareholders”) at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 14,480,072,773 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules” and the “Stock Exchange” respectively) and no Shareholders or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there was no party have stated their intention in the circular to the Shareholders dated 30 April 2021 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

(2) Appointment of Member of Remuneration Committee

The Board is pleased to announce that with effect from 11 June 2021, Ms. Chong Sok Un, the Deputy Chairman and executive director of the Company, has been appointed as a member of the Remuneration Committee of the Company.

By Order of the Board
China Medical & HealthCare Group Limited
Chong Sok Un
Deputy Chairman

Hong Kong, 10 June 2021

As at the date of this announcement, the Board comprises:

Executive Directors

Ms. Chong Sok Un (Deputy Chairman), Mr. Guo Meibao and Mr. Zhou Haiying

Non-Executive Directors

Mr. Zheng Zhen and Mr. Lai Hin Wing Henry Stephen

Independent Non-Executive Directors

Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa