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## **China Medical & HealthCare Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2023**

The board of directors (the “Board” or “Director(s)”) of China Medical & HealthCare Group Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 1 June 2023 (the “AGM” or “Meeting”), a poll was demanded by the chairman of the Meeting for voting on the resolutions proposed at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2022.	640,127,654 (100%)	0 (0.00%)
2.	(i) (a) To re-elect Ms. Chong Sok Un as Director.	340,127,654 (53.13%)	300,000,000 (46.87%)
	(b) To re-elect Mr. Kong Muk Yin as Director.	340,127,654 (53.13%)	300,000,000 (46.87%)
	(c) To re-elect Mr. Gao Zhaoyuan as Director.	640,127,654 (100%)	0 (0.00%)
	(d) To re-elect Dr. Xia Xiaoning as Director.	340,127,654 (53.13%)	300,000,000 (46.87%)
	(ii) To authorize the Board to fix their remuneration.	640,127,654 (100%)	0 (0.00%)
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.	340,127,654 (53.13%)	300,000,000 (46.87%)
	(ii) To authorize the Board to fix his remuneration.	640,127,654 (100%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4.	To re-appoint Auditor and authorize the Board to fix its remuneration.	640,127,654 (100%)	0 (0.00%)
5.	(i) To grant a general mandate to the Directors to repurchase securities of the Company.	340,127,654 (53.13%)	300,000,000 (46.87%)
	(ii) To grant a general mandate to the Directors to issue additional securities of the Company.	340,033,154 (53.12%)	300,094,500 (46.88%)
	(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.	340,033,154 (53.12%)	300,094,500 (46.88%)
SPECIAL RESOLUTION		For	Against
6.	To adopt the new bye-laws of the Company.	640,127,654 (100%)	0 (0.00%)

**As more than 50% of the votes were cast in favour of each of the resolutions Nos. 1 to 5, such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution No. 6, such resolution was duly passed as a special resolution of the Company at the AGM.**

As at the date of the AGM, the total number of issued shares of the Company was 724,003,638 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 no shareholders of the Company (the "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 28 April 2023 to vote against or to abstain from voting on the proposed resolutions at the AGM.

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

All Directors attended the AGM in person or by electronic means.

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

Hong Kong, 1 June 2023

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

*Executive Directors*

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

*Non-Executive Directors*

*Mr. Lai Hin Wing Henry Stephen and Mr. Gao Zhaoyuan*

*Independent Non-Executive Directors*

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