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Hygeia Healthcare Holdings Co., Limited
海吉亚医疗控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6078)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 27, 2025
AND
CHANGE OF AUDITOR**

References are made to the circular (the “**Circular**”) of Hygeia Healthcare Holdings Co., Limited (the “**Company**”) and the notice of the annual general meeting of the Company (the “**AGM**”) both dated June 3, 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the AGM held at Boardroom 3–4, Mezzanine Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Friday, June 27, 2025 at 3:00 p.m., all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, (i) the total number of issued Shares was 618,499,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM; and (ii) there were no treasury Shares held by the Company. Shareholders (including their proxies and authorized representatives), holding a total of 243,146,206 Shares and representing approximately 39.31% of the total number of issued Shares, were present at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No Shareholder stated its/his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The AGM has been held pursuant to the requirements of the Cayman Companies Act and the Articles of Association. The AGM was chaired by Mr. Zhu Yiwen, the chairman of the Company.

All the Directors attended the AGM, among which (i) Mr. Zhu Yiwen, Mr. Ren Ai, Ms. Cheng Huanhuan, Mr. Zhang Wenshan and Ms. Jiang Hui attended in person; and (ii) Mr. Ye Changqing, Mr. Zhao Chun and Mr. Zhang Guozhong attended by electronic means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM are set out as follows:

| ORDINARY RESOLUTIONS | | Number of votes (Approximate %) | |
|----------------------|---|------------------------------------|----------------------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended December 31, 2024. | 243,119,806 (99.99%) | 26,400 (0.01%) |
| 2. | To re-elect Mr. Zhang Wenshan as an executive Director. | 243,065,997 (99.97%) | 80,209 (0.03%) |
| 3. | To re-elect Mr. Ye Changqing as an independent non-executive Director. | 241,388,880 (99.28%) | 1,757,326 (0.72%) |
| 4. | To re-elect Mr. Zhao Chun as an independent non-executive Director. | 241,959,686 (99.51%) | 1,186,520 (0.49%) |
| 5. | To re-elect Mr. Zhang Guozhong as an independent non-executive Director. | 243,094,399 (99.98%) | 51,807 (0.02%) |
| 6. | To authorize the Board to fix the Directors' remuneration. | 243,117,494 (99.99%) | 28,712 (0.01%) |
| 7. | To appoint Deloitte Touche Tohmatsu as auditor of the Company and authorize the Board to fix its remuneration. | 243,119,806 (99.99%) | 26,400 (0.01%) |

| ORDINARY RESOLUTIONS | | Number of votes (Approximate %) | |
|----------------------|---|------------------------------------|------------------------|
| | | For | Against |
| 8. | (A) To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury Shares) not exceeding 20% of the issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution. | 223,374,433 (91.87%) | 19,771,773 (8.13%) |
| | (B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution. | 243,119,806 (99.99%) | 26,400 (0.01%) |
| | (C) To extend the authority given to the Directors pursuant to ordinary resolution no. 8(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution No. 8(B). | 199,934,309 (82.23%) | 43,211,896 (17.77%) |

In respect of each of the above ordinary resolutions numbered 1 to 8, as more than half of the votes of the voting Shareholders (including their proxies and authorized representatives) were cast in favor of each of these resolutions, all these resolutions were duly passed as ordinary resolutions.

CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated May 29, 2025 and the Circular in relation to, among others, the proposed change of auditor of the Company.

PricewaterhouseCoopers will retire as the auditor of the Company with effect from the conclusion of the AGM. The Board and the Audit Committee have confirmed that there is no disagreement between the Company and PricewaterhouseCoopers and there are no other matters or circumstances in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders.

The Board hereby announces that, Deloitte Touche Tohmatsu (“**DTT**”) has been appointed as the new auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company following the passing of the resolution in relation to the appointment of DTT as the auditor of the Company at the AGM.

The Board would like to extend its sincere gratitude to PricewaterhouseCoopers for its professional services provided to the Company in the past years and to take this opportunity to welcome DTT on its appointment as the auditor of the Company.

By order of the Board
Hygeia Healthcare Holdings Co., Limited
Mr. Zhu Yiwen
Chairman

Hong Kong, June 27, 2025

As of the date of this announcement, the Board comprises Mr. Zhu Yiwen (Chairman), Mr. Ren Ai, Ms. Cheng Huanhuan, Mr. Zhang Wenshan and Ms. Jiang Hui as executive Directors, and Mr. Ye Changqing, Mr. Zhao Chun and Mr. Zhang Guozhong as independent non-executive Directors.