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MediNet Group Limited
醫匯集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8161)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2025

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the "**Circular**") of MediNet Group Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting dated 31 July 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 2 September 2025, all proposed resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The executive Directors, Mr. Chan Chi Wai Nelson and Ms. Jiang Jie and all the independent non-executive Directors, Mr. Leung Po Hon, Mr. Wong Wai Leung and Mr. Ng Wai Hung attended the AGM.

As at the AGM date, the total number of issued shares in the Company was 41,600,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited); and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the resolutions at the AGM or to abstain from voting at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS*		**Number of Votes** *(%)*	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the "**Directors**") and auditors of the Company for the year ended 31 March 2025;	24,836,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Jiang Jie as executive Director;	24,836,000 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Wai Leung as independent non-executive Director;	24,836,000 (100%)	0 (0%)
	(c) To re-elect Mr. Leung Po Hon as independent non-executive Director;	24,836,000 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors' remuneration;	24,836,000 (100%)	0 (0%)
3.	To re-appoint Messrs. D & PARTNERS CPA LIMITED as the auditors of the Company and to authorise the board of Directors to fix their remuneration;	24,836,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company (the "**Shares**");	24,836,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares; and	24,836,000 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	24,836,000 (100%)	0 (0%)
SPECIAL RESOLUTION*			
7.	To approve and adopt the third amended and restated articles of association of the Company.	24,836,000 (100%)	0 (0%)

* The full text of the resolutions is set out in the notice of the AGM

As more than 75% of the votes were cast in favour of resolution 7, such resolution was duly passed as special resolution of the Company by the Shareholders at the AGM by way of poll. As more than 50% of the votes were cast in favour of each of resolutions 1, 2, 3, 4, 5 and 6, such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM by way of poll.

By order of the Board
MediNet Group Limited
Chan Chi Wai, Nelson
Chairman

Hong Kong, 2 September 2025

As at the date of this announcement, the executive Directors are Mr. Chan Chi Wai Nelson and Ms. Jiang Jie and the independent non-executive Directors are Mr. Leung Po Hon, Mr. Wong Wai Leung and Mr. Ng Wai Hung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk, and in the case of the announcement, on the "Latest Company Announcements" page for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.MediNetGroup.com.