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MEDICSKIN HOLDINGS LIMITED
密迪斯肌控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8307)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 15 September 2025.

Reference is made to the notice of the annual general meeting (the "**AGM**") of Medicskin Holdings Limited (the "**Company**") dated 30 June 2025 (the "**Notice of AGM**") and the circular of the Company dated 30 June 2025 (the "**Circular**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 15 September 2025.

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 396,736,000 (the "**Share(s)**"), being the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions proposed at the AGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM pursuant to Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions proposed at the AGM. The Company did not have any treasury shares or any repurchased Shares pending cancellation as at the date of the AGM.

The full text of the Resolutions is set out in the Notice of AGM. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 March 2025.	274,865,646 (99.99%)	500 (0.01%)
2.	(A) To re-elect the following retiring Directors:		
	(i) To re-elect Dr. Kong Kwok Leung as an executive Director.	274,865,646 (99.99%)	500 (0.01%)
	(ii) To re-elect Ms. Tsui Kan as an executive Director.	274,865,646 (99.99%)	500 (00.1%)
	(iii) To re-elect Ms. Kong Chung Wai as an executive Director.	274,865,646 (99.99%)	500 (0.01%)
	(B) To authorise the Board to fix the remuneration of the Directors.	274,865,646 (99.99%)	500 (0.01%)
3.	To re-appoint Messrs. Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	274,865,646 (99.99%)	500 (0.01%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares.	274,865,646 (99.99%)	500 (0.01%)
	(B) To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the number of issued Shares.	274,865,646 (99.99%)	500 (0.01%)
	(C) To extend the general mandate granted under resolution number 4(A) by adding Shares bought back pursuant to the general mandate granted under resolution number 4(B).	274,865,646 (99.99%)	500 (0.01%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the total valid votes were cast by way of poll in favour of each of the Resolutions, all the Resolutions proposed were duly passed at the AGM as ordinary resolutions of the Company.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

The attendance of the Directors at the AGM is as follows:

- Executive Directors Dr. Kong Kwok Leung and Ms. Sin Chui Pik Christine, and independent non-executive Directors Mr. Chan Cheong Tat, Mr. Leung Siu Cheung and Mr. Lui Sze On attended the AGM in person; and
- Executive Directors Ms. Tsui Kan and Ms. Kong Chung Wai were not able to attend the AGM due to other work commitment.

By the order of the Board
Medicskin Holdings Limited
Dr. Kong Kwok Leung
Chairman and Executive Director

Hong Kong, 15 September 2025

As at the date of this announcement, the executive Directors are Dr. Kong Kwok Leung, Ms. Tsui Kan, Ms. Kong Chung Wai and Ms. Sin Chui Pik Christine, and the independent non-executive Directors are Mr. Chan Cheong Tat, Mr. Leung Siu Cheung and Mr. Lui Sze On.

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 "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.medicskinholdings.com.