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SINO-LIFE GROUP LIMITED
中國生命集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8296)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The board (the "**Board**") of directors (the "**Directors**") of Sino-Life Group Limited (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on 29 May 2026 as follows:

Ordinary resolutions proposed at the AGM			Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
			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 of the Company (the "**Directors**") and of the independent auditor of the Company for the year ended 31 December 2025		29,393,200 (100%)	0 (0%)	29,393,200
2.	a)	To re-elect Mr. XU Jianchun as executive Director	29,393,200 (100%)	0 (0%)	29,393,200
	b)	To re-elect Mr. ZHU Bing as non-executive Director	29,393,200 (100%)	0 (0%)	29,393,200
	c)	To re-elect Ms. HU Zhaohui as independent non-executive Director	29,393,200 (100%)	0 (0%)	29,393,200
	d)	To authorize the Board of Directors to fix the Directors' remuneration	29,393,200 (100%)	0 (0%)	29,393,200

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3.	To re-appoint Crowe (HK) CPA Limited as the independent auditor of the Company and to authorize the Board of Directors to fix their remuneration	29,393,200 (100%)	0 (0%)	29,393,200
4.	To approve a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution	29,393,200 (100%)	0 (0%)	29,393,200
5.	To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution	29,393,200 (100%)	0 (0%)	29,393,200
6.	To extend the general mandate granted to the Directors to issue shares of the Company by the number of shares repurchased under resolution 5	29,393,200 (100%)	0 (0%)	29,393,200

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to no. 6, all of the ordinary resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 94,500,000 Shares, which was the total number of shares entitling the shareholders of the Company ("**Shareholder(s)**") to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited ("**GEM Listing Rules**"). There was no Shareholder that was required to abstain from voting in respect of the resolutions. No Shareholder has stated his or her intention in the circular dated 20 April 2026 (the "**Circular**") to vote against the resolutions proposed at the AGM or to abstain from voting. Crowe (HK) CPA Limited, Certified Public Accountants, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at http://www.sinolifegroup.com or the designated website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk.

Except for Ms. HU Zhaohui who did not attend the AGM due to their other business engagements, Mr. XU Jianchun and Mr. CHAI Chung Wai attended the AGM in person and Mr. LIU Tien-Tsai, Mr. ZHU Bing and Dr. YANG Jingjing attended the AGM by electronic means.

Scope of work of Crowe (HK) CPA Limited

The poll results were subject to scrutiny by Crowe (HK) CPA Limited, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Crowe (HK) CPA Limited. The work performed by Crowe (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board
Sino-Life Group Limited
XU Jianchun
Chairman and Executive Director

Hong Kong, 29 May 2026

As at the date hereof, the Board comprises Mr. XU Jianchun and Mr. LIU Tien-Tsai being executive Directors; Mr. Zhu Bing being non-executive Director; and Mr. CHAI Chung Wai, Dr. YANG Jingjing and Ms. HU Zhaohui being independent non-executive Directors.

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 website of the Stock Exchange at https://www.hkexnews.hk for 7 days from the date of its posting. This announcement will also be posted on the Company's website at http://www.sinolifegroup.com.