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GOLDEN MEDITECH HOLDINGS LIMITED

金衛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00801)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2019

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Meditech Holdings Limited (the “**Company**”) announces that all the resolutions (the “**Resolution(s)**”) set out in the notice of the Annual General Meeting (“**AGM**”) of the Company dated 22 August 2019 were duly passed by the shareholders of the Company (the “**Shareholders**”) present in person or by proxy or by duly authorised representatives, by way of poll, at the AGM held on 26 September 2019.

The number of shares of the Company (the “**Shares**”) represented by votes for and against the respective resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended 31 March 2019.	2,419,162,194 (99.82%)	4,272,542 (0.18%)
2.	A. To re-elect Mr. LEONG Kim Chuan as an executive Director.	2,419,162,194 (99.82%)	4,272,542 (0.18%)
	B. To re-elect Mr. POON Tsz Hang as an independent non-executive Director.	2,419,162,194 (99.82%)	4,272,542 (0.18%)
	C. To re-elect Mr. GAO Yue as an independent non-executive Director.	2,419,162,194 (99.82%)	4,272,542 (0.18%)
3.	To authorise the Board to fix the remuneration of the Directors.	2,419,162,194 (99.82%)	4,272,542 (0.18%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To re-appoint KPMG as auditors and to authorise the Board to fix their remuneration.	2,419,006,194 (99.82%)	4,428,542 (0.18%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares.	2,417,587,229 (99.76%)	5,847,507 (0.24%)
6.	To grant a general mandate to the Directors to repurchase Shares.	2,419,162,194 (99.82%)	4,272,542 (0.18%)
7.	To increase the maximum number of Shares which the Directors are authorised to allot, issue and deal with pursuant to the general mandate set out in Resolution no. 5 by the aggregate number of Shares repurchased pursuant to the general mandate set out in Resolution no. 6.	2,417,587,229 (99.76%)	5,847,507 (0.24%)

As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 2,916,932,138 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 entitling the holders to attend and abstain from voting in favour of the Resolutions 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 were required under the Listing Rules to abstain from voting on the Resolutions. There was no restriction on any Shareholders casting votes on the Resolutions.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrars in Hong Kong, acted as the scrutineers at the AGM for the purpose of vote-taking.

By order of the Board
GOLDEN MEDITECH HOLDINGS LIMITED
FENG Wen
Chairman

Hong Kong, 26 September 2019

As at the date of this announcement, the Board comprises five Directors. The executive Directors are Mr. FENG Wen (Chairman) and Mr. LEONG Kim Chuan (Chief executive); and the independent non-executive Directors are Mr. GAO Yue, Mr. POON Tsz Hang and Mr. Daniel FOA.