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(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1509)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 18 MARCH 2021

At the annual general meeting (the “AGM”) of Harmonicare Medical Holdings Limited (the “Company”) held on 18 March 2021, all the proposed resolutions as set out in the notice of the AGM dated 11 February 2021 were taken by poll. The poll results are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|-------------------------|-------------------------|
| | | For | Against |
| 1. | To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the years ended 31 December 2018 and 31 December 2019. | 317,934,908 (98.93%) | 3,446,000 (1.07%) |
| 2(a). | To re-elect Mr. Lin Yuming as executive director. | 321,342,908 (61.57%) | 200,535,127 (38.43%) |
| 2(b). | To re-elect Mr. Yang Guo as executive director. | 321,380,908 (61.58%) | 200,497,127 (38.42%) |
| 2(c). | To re-elect Mr. Wei Rongda as executive director. | 321,380,908 (61.58%) | 200,497,127 (38.42%) |
| 2(d). | To re-elect Mr. Chen Longzhen as executive director. | 321,380,908 (61.58%) | 200,497,127 (38.42%) |
| 2(e). | To re-elect Mr. Qiu Jianwei as non-executive director. | 518,432,035 (99.34%) | 3,446,000 (0.66%) |
| 2(f). | To re-elect Mr. Xu Jun as non-executive director. | 518,432,035 (99.34%) | 3,446,000 (0.66%) |
| 2(g). | To re-elect Ms. Hsu Wai Man Helen as independent non-executive director. | 321,342,908 (61.57%) | 200,535,127 (38.43%) |
| 2(h). | To re-elect Mr. Zhang Jide as independent non-executive director. | 321,380,908 (61.58%) | 200,497,127 (38.42%) |
| 2(i). | To re-elect Mr. Lin Jinting as independent non-executive director. | 321,380,908 (61.58%) | 200,497,127 (38.42%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|--------------------------|-------------------------|
| | | For | Against |
| 2(j). | To authorize the board of directors of the Company to fix the respective directors' remuneration. | 321,380,908 (61.58%) | 200,497,127 (38.42%) |
| 3. | To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration. | 321,380,908 (100.00%) | 0 (0.00%) |
| 4. | To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. | 321,380,908 (61.58%) | 200,497,127 (38.42%) |
| 5. | To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. | 317,934,908 (60.92%) | 203,943,127 (39.08%) |

Notes:

- (a) As a majority of the votes were cast in favour of all of the resolutions, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 758,418,085 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 758,418,085 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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**").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 11 February 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong share registrar, Tricor Investor Services Limited acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company.

By Order of the Board
Harmonicare Medical Holdings Limited
Lin Yuming
Chairman, Executive Director and President

Hong Kong, 18 March 2021

As at the date of this notice, the executive directors of the Company are Mr. Lin Yuming, Mr. Yang Guo, Mr. Wei Rongda and Mr. Chen Longzhen; the non-executive directors of the Company are Mr. Qiu Jianwei and Mr. Xu Jun; and the independent non-executive directors of the Company are Ms. Hsu Wai Man Helen, Mr. Zhang Jide and Mr. Lin Jinting.