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## **RICI HEALTHCARE HOLDINGS LIMITED**

**瑞慈醫療服務控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1526)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 18, 2021 AND RETIREMENT OF A DIRECTOR**

The Board announces that (i) all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the Annual General Meeting, and (ii) Ms. Jiao Yan retired as a non-executive Director upon the conclusion of the Annual General Meeting.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Rici Healthcare Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at 20/F, Building 1, Donghang Binjiang Center, No. 277 Longlan Road, Xuhui District, Shanghai, the PRC on Friday, June 18, 2021 at 2:00 p.m.

Reference is made to the Company’s circular (the “**Circular**”) in connection with the Annual General Meeting and notice of the Annual General Meeting (the “**Notice**”) dated April 29, 2021. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were 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 auditor of the Company for the year ended December 31, 2020	906,334,800 (100%)	0 (0%)
2(a).	(i) To re-elect Dr. Fang Yixin as executive director	906,334,800 (100%)	0 (0%)
	(ii) To re-elect Dr. Mei Hong as executive director	906,334,800 (100%)	0 (0%)
	(iii) To re-elect Dr. Wang Yong as independent non-executive director	906,334,800 (100%)	0 (0%)
2(b).	To authorise the Board to fix the remuneration of directors of the Company	906,334,800 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix their remuneration	906,334,800 (100%)	0 (0%)
4(A).	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution (ordinary resolution no. 4(A) of the Notice)	906,334,800 (100%)	0 (0%)
4(B).	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution (ordinary resolution no. 4(B) of the Notice)	906,334,800 (100%)	0 (0%)
4(C).	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B) (ordinary resolution no. 4(C) of the Notice)	906,334,800 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 1,590,324,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the Circular to vote against or to abstain from voting the resolutions proposed at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

## **RETIREMENT OF A NON-EXECUTIVE DIRECTOR**

As disclosed in the Circular, Ms. Jiao Yan (“**Ms. Jiao**”) did not offer herself for re-election at the Annual General Meeting upon the retirement by rotation in accordance with the Articles of Association, in order to devote more time to the development of her other business. Therefore, Ms. Jiao retired as a non-executive Director upon conclusion of the Annual General Meeting.

Ms. Jiao has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Jiao for her valuable contributions to the Company.

## **CHANGE IN THE COMPOSITION OF AUDIT COMMITTEE**

The Board would like to announce that with effect from June 18, 2021, Ms. Jiao has ceased to be a member of the Audit Committee and Mr. Jiang Peixing (independent non-executive Director) was appointed as a member of the Audit Committee, in replacement of Ms. Jiao.

By Order of the Board  
**Rici Healthcare Holdings Limited**  
**Fang Yixin**  
*Chairman*

Shanghai, the PRC, June 18, 2021

*As of the date of this announcement, the Board comprises four executive Directors, namely, Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; and three independent non-executive Directors, namely, Dr. Wang Yong, Mr. Jiang Peixing and Ms. Wong Sze Wing.*