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**廣東康華醫療股份有限公司**  
**GUANGDONG KANGHUA HEALTHCARE CO., LTD.\***  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 3689)**

**POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING  
HELD ON 23 JUNE 2021;  
APPOINTMENT OF MEMBERS FOR THE THIRD SESSION OF THE  
BOARD AND THE SUPERVISORY COMMITTEE; AND  
APPOINTMENT OF CHAIRMAN FOR THE THIRD SESSION OF  
THE BOARD AND CHAIRMAN FOR THE THIRD SESSION OF  
THE SUPERVISORY COMMITTEE**

The Board is pleased to announce that all resolutions set out in the Notice of AGM were duly passed at the AGM held on 23 June 2021.

**POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING**

References are made to the notice of the 2020 annual general meeting (“AGM”) and the circular of the AGM (the “Circular”) of Guangdong Kanghua Healthcare Co., Ltd. (the “Company”) both dated 28 April 2021 (the “Notice of AGM”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was held at 3:00 p.m. on Wednesday, 23 June 2021 at Meeting Room 1, 2nd Floor of Dongguan Kanghua Hospital Administration Center in 1000 Dongguan Avenue, Nancheng District, Dongguan, Guangdong Province, PRC by way of an on-site meeting, and the resolutions set out in the Notice of AGM were passed by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, was appointed as the scrutineer for vote counting at the AGM.

The AGM was convened by the Board and chaired by Mr. Wang Junyang, the Chairman of the Board and an executive director of the Company. The AGM was convened in accordance with the Company Law of the PRC and the Articles of Association.

As at the date of the AGM, the total number of shares issued by the Company was 334,394,000 Shares, comprising 250,000,000 Domestic Shares and 84,394,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting in respect of the resolutions proposed at the AGM. Shareholders holding an aggregate of 250,761,874 Shares with voting rights, representing approximately 74.99% of the total issued Shares, attended the AGM either in person or by proxy. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules and no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the work report of the board of directors of the Company for 2020.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and, if thought fit, approve the work report of supervisory committee of the Company for 2020.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and, if thought fit, approve the financial reports of the Company for 2020.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and, if thought fit, approve the annual report of the Company for 2020.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
5.	Each as a separate resolution, to elect the following directors of the Company (the “ <b>Director(s)</b> ”):			
5.1.	To elect Mr. Wang Junyang as an executive Director of the third session of the board of Directors (the “ <b>Board</b> ”) and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
5.2.	To elect Mr. Chen Wangzhi as an executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
5.3.	To elect Mr. Wong Wai Hung as an executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
5.4.	To elect Ms. Wang Ai Qin as an executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
5.5.	To elect Mr. Lv Yubo as a non-executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
5.6.	To elect Mr. Yeung Ming Lai as an independent non-executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
5.7.	To elect Dr. Chen Keji as an independent non-executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
5.8.	To elect Mr. Chan Sing Nun as an independent non-executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To elect Mr. Chen Shaoming as a Supervisor of the third session of the supervisory committee of the Company and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and, if thought fit, approve the re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP and Messrs. Deloitte Touche Tohmatsu as the Company's domestic and international auditors, respectively until the close of the annual general meeting of the Company for 2021, and to authorise the Board to fix their respective remuneration.	250,761,874 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolution		Number of Votes (%)		
		For	Against	Abstain
8.	To consider and, if thought fit, the issue additional H Shares and additional Domestic Shares in the share capital of the Company and to grant the Board a general mandate to issue additional Shares (the full text of the resolution is set out in the Notice of AGM).	250,287,000 (99.81%)	474,874 (0.19%)	0 (0.00%)

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 to 7 set out above at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the special resolution numbered 8 set out above at the AGM, all such resolution were duly passed as special resolution of the Company.

## **APPOINTMENT OF DIRECTORS AND SUPERVISORS**

### **Appointment of Directors for the Third Session of the Board**

The Company is pleased to announce that Mr. Wang Junyang, Mr. Chen Wangzhi, Mr. Wong Wai Hung and Ms. Wang Aiqin were re-elected as executive Directors, Mr. Lv Yubo was re-elected as non-executive Director, and Mr. Yeung Ming Lai, Dr. Chen Keji and Mr. Chan Sing were re-elected as independent non-executive Directors at the AGM for a term of three years commencing from the date of the AGM.

The biographical details of the Directors listed above were set out in the Circular. As at the date of this announcement, there was no change in such information.

### **Appointment of Supervisors for the Third Session of the Supervisory Committee**

The Company is pleased to announce that Mr. Chen Shaoming was re-elected as a Supervisor at the AGM for a term of three years commencing from the date of the AGM.

The biographical details of the Supervisors listed above were set out in the Circular. As at the date of this announcement, there was no change in such information.

### **Election of Chairman of the Board, Chairman of the Supervisory Committee and Employee Representative Supervisors**

The Board is pleased to announce that immediately following the AGM, Mr. Wang Junyang was unanimously elected by the Board as the Chairman of the Third Session of the Board. His term of office would be consistent with the term of office of his directorship.

Also, immediately following the AGM, Mr. Chen Shaoming was unanimously elected by the Supervisory Committee as the Chairman of the Third Session of the Supervisory Committee of the Company. His term of office would be consistent his term of office as a Supervisor. The Third Session of the Supervisory Committee of the Company comprises three Supervisors, including one Supervisor, namely Mr. Chen Shaoming, and two employee representative Supervisors, namely Mr. Wang Shaofeng and Mr. Yue Chunyang. At the employees' representative conference convened by the Company on 23 June 2021, Mr. Wang Shaofeng and Mr. Yue Chunyang were re-elected as the employee representative Supervisors. Their respective term of office were consistent with the term of other Supervisors.

The biographies of Mr. Wang Shaofeng and Mr. Yue Chunyang are as follows:

**Mr. Wang Shaofeng**

Mr. WANG Shaofeng, aged 37, is a Supervisor. He is primarily responsible for supervising the daily operations and management of the Group. Mr. Wang joined the Group in October 2006 and was appointed as our Supervisor and employee representative of the Supervisory Committee in December 2015. Mr. Wang has approximately 13 years of human resources experience in the healthcare industry. Mr. Wang joined Renkang Hospital in October 2006. From October 2006 to February 2007, Mr. Wang worked at Renkang Hospital as a network engineer in the information department. From March 2007 to August 2007, Mr. Wang was seconded to Kanghua Hospital to receive on-the-job training in the procurement department and the human resources department. In September 2007, Mr. Wang became formally employed by Kanghua Hospital and has since served as head of the human resources department responsible for recruitment, payroll, performance, training and employee relations. Mr. Wang graduated from Dongguan University of Technology (東莞理工學院) with a bachelor's degree in computer science and technology in June 2006. In August 2018, Mr. Wong acquired the occupational qualification of Enterprises Human Resource Management (Second Level), awarded by the Ministry of Human Resources and Social Security of the PRC.

**Mr. Yue Chunyang**

Mr. Yue Chunyang, aged 46, is a supervisor and is currently the general manager of Kanghua Hospital primarily responsible for managing its overall information technology system, administrative and ancillary functions. Mr. Yue Chunyang has approximately 17 years of hospital management experience. Mr. Yue joined the Group in February 2003 and participated in the establishment of Kanghua Hospital. Since the commencement of operations of Kanghua Hospital in November 2006, he has assumed various managerial roles at Kanghua Hospital primarily to develop and manage its information technology system, administrative and ancillary functions. Prior to joining the Group, Mr. Yue had gained his industry experience from Qintai General Labour Union Computer School (琴台總工會計算機學校) in Lushan County of Henan Province (河南省魯山縣) as a teacher from August 1997 to October 1999, and Lushan County Communication Administration (魯山縣電信局) as a staff member from July 1999 to January 2003. Mr. Yue graduated from Zhengzhou University (鄭州大學) and obtained a bachelor's degree in computer science and technology in August 1997.

As at the date of this announcement, save as disclosed above and in the Circular, all of the Directors and Supervisors have confirmed that: (i) they are not related to any other Directors, Supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) they did not hold any directorship in any other public companies whose shares were listed in Hong Kong or any overseas stock exchange in the past three years; (iii) none of them have or are deemed to have any interest in the shares or underlying shares of the Company or associated corporations (as defined in Part XV of the Securities and Futures Ordinance); (iv) no other matters are required to be brought to the attention of shareholders of the Company or the Stock Exchange or required to be disclosed under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

The above Directors and Supervisors will enter into service agreements with the Company respectively. Pursuant to the terms of the service agreements, the remuneration of the Directors and Supervisors under the service agreements will be proposed by the Remuneration Committee of the Board based on factors, such as the general market remuneration level and the remuneration level of other similar companies in China as compared to the Company, and will be ultimately determined by the Board. The Company will disclose the remuneration of the Directors and Supervisors payable by the Company in its annual report.

By order of the Board of Directors  
**Guangdong Kanghua Healthcare Co., Ltd.\***  
**WANG Junyang**  
*Chairman and Executive Director*

Hong Kong, 23 June 2021

*As at the date of this announcement, the executive Directors are Mr. WANG Junyang, Mr. CHEN Wangzhi, Mr. WONG Wai Hung Simon and Ms. WANG Aiqin; the non-executive Director is Mr. LV Yubo and the independent non-executive Directors are Mr. YEUNG Ming Lai, Dr. CHEN Keji and Mr. CHAN Sing Nun.*

\* *For identification purposes only*