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Hygeia Healthcare Holdings Co., Limited

海吉亚医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6078)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, OCTOBER 15, 2021

References are made to the circular (the “**Circular**”) of Hygeia Healthcare Holdings Co., Limited (the “**Company**”) dated September 23, 2021 and the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated September 23, 2021. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the EGM held at B1 Floor, InterContinental Shanghai Jing’ An, No. 500, Heng Feng Road, Jing’an District, Shanghai, the PRC on Friday, October 15, 2021 at 3:00 p.m., the proposed resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 618,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. No Shareholder stated its/his/her intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The EGM has been held pursuant to the requirements of the Cayman Companies Act and the Articles of Association. The EGM was chaired by Mr. Ren Ai, an executive director of the Company.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

POLL RESULTS OF THE EGM

The poll results of the resolution proposed at the EGM are set out as follows:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
1.	Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the approval for the listing of, and the permission to deal in, shares to be issued pursuant to the exercise of the options which may be granted under the Share Option Scheme, to approve and adopt the Share Option Scheme, and authorize the directors of the Company to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Option Scheme.	233,992,577 (89.16%)	28,437,141 (10.84%)

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution of the Company.

By order of the Board
Hygeia Healthcare Holdings Co., Limited
Mr. Zhu Yiwen
Chairman

Shanghai, the PRC, October 15, 2021

As of the date of this announcement, the Board comprises Mr. Zhu Yiwen as chairman and executive Director, Ms. Cheng Huanhuan, Mr. Ren Ai, Mr. Zhang Wenshan and Ms. Jiang Hui as executive Directors, and Mr. Liu Yanqun, Mr. Chen Penghui and Mr. Ye Changqing as independent non-executive Directors.