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Human Health Holdings Limited

盈健醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1419)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 3 DECEMBER 2021**

References are made to the notice (“**Notice**”) of annual general meeting (the “**AGM**”) of Human Health Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 29 October 2021. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 3 December 2021.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, there were in total 379,552,233 Shares in issue. The total number of Shares entitling the Shareholder to attend and vote on the resolutions proposed at the AGM were 379,552,233 Shares. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

All the proposed resolutions as set out in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions (Note)		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements, the reports of the directors and the auditor of the Company for the year ended 30 June 2021.	255,417,561 (99.99%)	1 (0.01%)
2	To declare a final dividend.	255,417,561 (99.99%)	1 (0.01%)
3	To appoint Ernst & Young as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	255,417,561 (99.99%)	1 (0.01%)

4	(a) To re-elect Dr. Pang Lai Sheung as an executive director of the Company.	255,417,561 (99.99%)	1 (0.01%)
	(b) To re-elect Dr. Sat Chui Wan as an executive director of the Company.	255,417,561 (99.99%)	1 (0.01%)
	(c) To re-elect Mr. Sin Kar Tim as an independent non-executive director of the Company.	255,417,561 (99.99%)	1 (0.01%)
	(d) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	255,417,561 (99.99%)	1 (0.01%)
5	To grant 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 number of issued shares of the Company as at the date of passing this resolution.	255,417,561 (99.99%)	1 (0.01%)
6	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.	255,417,561 (99.99%)	1 (0.01%)
7	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	255,417,561 (99.99%)	1 (0.01%)

Note: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.

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

By Order of the Board
Human Health Holdings Limited
Chan Kin Ping
Chairman

Hong Kong, 3 December 2021

As at the date of this announcement, the Board comprises Mr. Chan Kin Ping, BBS, JP (also as Chief Executive Officer), Dr. Pang Lai Sheung, Dr. Sat Chui Wan and Mr. Poon Chun Pong as executive Directors, and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Sin Kar Tim as independent non-executive Directors.