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## Vincent Medical Holdings Limited

永勝醫療控股有限公司

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

(Stock code: 1612)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 MAY 2022

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Vincent Medical Holdings Limited (the “**Company**”) dated 14 April 2022 (the “**AGM Notice**”) and the circular of the Company dated 14 April 2022 (the “**Circular**”). Unless otherwise stated, capitalised terms and expressions used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 December 2021.	427,581,214 (99.50%)	2,133,979 (0.50%)
2.	To approve the declaration of a final dividend of HK2.5 cents per Share for the year ended 31 December 2021.	429,715,193 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	To re-elect Mr. To Ki Cheung as an executive Director.	429,302,115 (99.90%)	413,078 (0.10%)
4.	To re-elect Mr. Mok Kwok Cheung Rupert as an independent non-executive Director.	428,565,843 (99.73%)	1,149,350 (0.27%)
5.	To re-elect Mr. Au Yu Chiu Steven as an independent non-executive Director.	428,072,620 (99.62%)	1,642,573 (0.38%)
6.	To authorise the Board to fix the remuneration of the Directors.	429,715,193 (100.00%)	0 (0.00%)
7.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board to fix their remuneration.	429,715,193 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares of the Company as at the date of passing this resolution.*	408,395,078 (95.04%)	21,320,115 (4.96%)
9.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares of the Company as at the date of passing this resolution.*	429,715,193 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted under resolution no. 8 by adding the Shares purchased pursuant to the general mandate granted by resolution no. 9.*	408,395,078 (95.04%)	21,320,115 (4.96%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions at the AGM.</b>			
Special Resolution		Number of votes (%)	
		For	Against
11.	To approve the adoption of the New Articles of Association and to authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the New Articles of Association.*	429,715,193 (100.00%)	0 (0.00%)
<b>As no less than 75% of the votes were cast in favour of the above resolution, such resolution was duly passed as a special resolution at the AGM.</b>			

\* The full text of the resolutions nos. 8 to 11 are set out in the AGM Notice.

As at the date of the AGM, the total number of the Shares in issue was 654,110,332 Shares, which was the total number of the Shares entitling the Shareholders to attend and vote for or against on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on any resolutions at the AGM under the Listing Rules. There were no restrictions on any Shareholders casting 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 resolutions at the AGM.

The Company would like to report that Mr. Choi Man Shing, being the executive Director, chaired the AGM and attended in person. Mr. To Ki Cheung, Mr. Koh Ming Fai and Mr. Fu Kwok Fu, being the executive Directors; and Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung, being the independent non-executive Directors, attended the AGM by electronic means.

By Order of the Board  
**Vincent Medical Holdings Limited**  
**Choi Man Shing**  
*Chairman and Executive Director*

Hong Kong, 24 May 2022

*As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. To Ki Cheung, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, Mr. Guo Pengcheng as a non-executive Director, and Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.*