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TATA Health International Holdings Limited

TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2022

At the AGM, each of the proposed resolutions nos. 1 to 7 and 10 were duly passed by the shareholders of the Company by way of poll. The proposed resolutions nos. 8 and 9 were not passed by the shareholders of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of TATA Health International Holdings Limited (the “**Company**”) announces that the poll results of the annual general meeting of the Company held on 8 June 2022 (the “**AGM**”) are as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 December 2021.	152,193,617 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Lin Zheming as a non-executive Director.	152,193,617 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chen Anhua as a non-executive Director.	152,193,617 (100.00%)	0 (0.00%)
4.	To re-elect Ms. Tan Yuying as an independent non-executive Director.	152,193,617 (100.00%)	0 (0.00%)
5.	To authorize the Board to fix the respective Directors’ remuneration.	152,193,617 (100.00%)	0 (0.00%)
6.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorize the Board to fix the auditor’s remuneration.	152,193,617 (100.00%)	0 (0.00%)
7.	To give a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the “ Buyback Mandate ”).	152,193,617 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
8.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the “ Issuance Mandate ”).	28,200,000 (18.53%)	123,993,617 (81.47%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the Issuance Mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company under the Buyback Mandate.	28,200,000 (18.53%)	123,993,617 (81.47%)
10.	To re-elect Mr. Wang Jian as an independent non-executive Director.	152,193,617 (100.00%)	0 (0.00%)

The executive directors, Mr. Yang Jun and Mr. Lai Wenjing; the non-executive directors, Mr. Lin Zheming, Mr. Lin Jun, Mr. Chu Chun Ho, Dominic and Mr. Chen Anhua; and the independent non-executive directors, Mr. Xie Rongxing, Mr. Wang Jian and Ms. Tan Yuying, had attended the AGM.

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all the votes were cast in favour of each of the resolutions nos. 1 to 7 and 10, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 242,845,000 shares.
- (d) As a majority of the votes was cast against each of the ordinary resolutions nos. 8 and 9, such ordinary resolutions were not passed.
- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 242,845,000 shares.
- (f) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (g) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (h) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (i) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
TATA Health International Holdings Limited
Yang Jun
Chairman of the Board

Hong Kong, 8 June 2022

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Yang Jun and Mr. Lai Wenjing; four non-executive directors, namely, Mr. Lin Zheming, Mr. Lin Jun, Mr. Chu Chun Ho, Dominic and Mr. Chen Anhua; and three independent non-executive directors, namely, Mr. Xie Rongxing, Mr. Wang Jian and Ms. Tan Yuying.