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Yunkang Group Limited

云康集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2325)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 30, 2022

Reference is made to the circular (the “**Circular**”) incorporating, amongst others, the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Yunkang Group Limited (the “**Company**”) both dated June 9, 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announced that at the AGM held on June 30, 2022, all the proposed resolutions as set out in the AGM Notice were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 621,250,500 Shares. Daan International Holdings Limited, holding an aggregate of 209,783,000 Shares, was required to and had abstained from voting on the resolution number 8 at the AGM. Save as disclosed above, no Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules. In addition, no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

Mr. Zhang Yong as Chairman and executive Director, Dr. Guo Yunzhao, and Mr. Zhou Weiqun, as Non-executive Directors, and Mr. Yu Shiyong, Mr. Yang Hongwei, and Mr. Xie Shaohua, as Independent Non-executive Directors attended the AGM.

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2021.	475,200,696 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	To grant a general mandate to the Directors to repurchase shares of the Company.	265,417,696 100.00%	0 0.00%
3.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	265,417,696 100.00%	0 0.00%
4.	To extend the general mandate granted to the Directors to issue shares of the Company by adding thereto the shares to be repurchased by the Company.	265,417,696 100.00%	0 0.00%
5.	(i) To re-elect Mr. Zhou Weiqun as a non-executive Director.	475,200,696 100.00%	0 0.00%
	(ii) To re-elect Mr. Zhou Xinyu as a non-executive Director.	475,200,696 100.00%	0 0.00%
	(iii) To re-elect Dr. Guo Yunzhao as a non-executive Director.	475,200,696 100.00%	0 0.00%
6.	To authorise the Board to fix the remuneration of the Directors.	475,200,696 100.00%	0 0.00%
7.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorize the Board to fix their Remuneration.	475,200,696 100.00%	0 0.00%
8.	To approve the revised annual caps for the Reagents, Consumables and Equipment Procurement Framework Agreement for the years ending December 31, 2022, 2023 and 2024 in the amount of RMB397.571 million, RMB417.449 million and RMB438.322 million and any director to do all such acts or things and sign all documents deemed necessary, expedient or appropriate by him to give effect to and implement the Revised Annual Caps for the Reagents Consumables and Equipment Procurement Framework Agreement.	265,417,696 100.00%	0 0.00%

Note: The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 8 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions.

By Order of the Board
Yunkang Group Limited
Zhang Yong
Chairman and Executive Director

Hong Kong, June 30, 2022

As at the date of this announcement, the chairman, executive director, and chief executive officer of the Company is Mr. Zhang Yong; the non-executive directors of the Company are Mr. Zhou Xinyu, Dr. Guo Yunzhao and Mr. Zhou Weiqun; and the independent non-executive directors of the Company are Mr. Yu Shiyong, Mr. Yang Hongwei and Mr. Xie Shaohua.