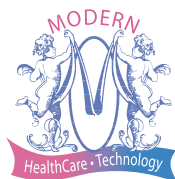


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MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2022

The Board is pleased to announce that all the resolutions proposed at the AGM held on 26 August 2022 were duly passed by the shareholders of the Company by way of poll.

Reference is made to the notice (the “Notice”) of annual general meeting (“AGM”) of Modern Healthcare Technology Holdings Limited (the “Company”) and circular of the Company (the “Circular”) both dated 22 July 2022. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the Notice were put to the AGM for voting by poll and were duly passed by the shareholders of the Company (the “Shareholders”).

As of the date of the AGM, the number of issued shares of the Company was 904,483,942 Shares being the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was entitled to attend and vote only against the resolutions at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are set out as follow:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2022	646,764,370 (100%)	0 (0%)	646,764,370
2.(A)(a)	To re-elect Mr. Yip Kai Wing as director	646,764,370 (100%)	0 (0%)	646,764,370
2.(A)(b)	To re-elect Ms. Yeung See Man as director	646,764,370 (100%)	0 (0%)	646,764,370
2.(B)	To authorise the board of directors' to fix the directors' remuneration	646,764,370 (100%)	0 (0%)	646,764,370
3.	To re-appoint KPMG as independent auditors and to authorise the board of directors to fix their remuneration	646,764,370 (100%)	0 (0%)	646,764,370
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company	646,764,370 (100%)	0 (0%)	646,764,370
5.	To grant a general mandate to the directors to repurchase shares of the Company	646,764,370 (100%)	0 (0%)	646,764,370
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the nominal amount of the shares repurchased by the Company	646,764,370 (100%)	0 (0%)	646,764,370
Special Resolution		For	Against	
7.	To approve the adoption of the new memorandum and articles of association of the Company and to authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the new memorandum and articles of association of the Company.	646,764,370 (100%)	0 (0%)	646,764,370

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

As more than 75% of the votes were cast in favour of resolution numbered 7, such resolution was duly passed by the Shareholders as a special resolution of the Company.

All Directors except Dr. Tsang Yue, Joyce attended the AGM either in persons or by electronic means.

By order of the Board
Modern Healthcare Technology Holdings Limited
Tsang Yue Joyce
Chairperson

Hong Kong, 26 August 2022

As at the date of this announcement, the Board consists of three executive Directors, Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing and Ms. Yeung See Man and three independent non-executive Directors, Ms. Liu Mei Ling, Rhoda, Dr. Wong Man Hin, Raymond and Mr. Hong Po Kui, Martin.