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JBM (HEALTHCARE) LIMITED

健倍苗苗(保健)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2161)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 23 SEPTEMBER 2022; AND (2) AMENDMENTS TO THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

At the annual general meeting (the “AGM”) of JBM (Healthcare) Limited (the “Company”) held on Friday, 23 September 2022, all the proposed resolutions as set out in the notice of the AGM dated 28 July 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2022.	760,621,977 (99.99%)	104 (0.01%)
2.	To re-elect Mr. Chan Kam Chiu, Simon as an independent non-executive director of the Company.	760,621,977 (99.99%)	104 (0.01%)
3.	To re-elect Mr. Luk Ting Lung, Alan as an independent non-executive director of the Company.	760,621,977 (99.99%)	104 (0.01%)
4.	To re-elect Mr. Lau Shut Lee, Tony as an independent non-executive director of the Company.	760,621,977 (99.99%)	104 (0.01%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To authorise the board of directors (the “ Board ”) to fix the respective directors’ remuneration.	760,621,893 (99.99%)	188 (0.01%)
6.	To re-appoint KPMG as auditor until the conclusion of the next annual general meeting and to authorise the Board to fix the auditor’s remuneration.	760,621,977 (99.99%)	104 (0.01%)
7.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*	760,621,997 (99.99%)	84 (0.01%)
8.	To give a general mandate to the directors to allot, issue 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 of this resolution.*	760,620,977 (99.99%)	1,104 (0.01%)
9.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	760,620,913 (99.99%)	1,168 (0.01%)
Special Resolution		For	Against
10.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and the adoption of the second amended and restated memorandum and articles of association of the Company.*	760,621,997 (99.99%)	84 (0.01%)

* The full text of the resolutions is set out in the AGM notice.

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 9, such resolutions were duly passed as ordinary resolutions.
- (b) As not less than 75% of the votes were cast in favour of the resolution numbered 10, such resolution was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 893,686,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 893,686,000 shares.
- (e) There were no shares 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**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.
- (i) All directors of the Company attended the AGM.

By Order of the Board
JBM (Healthcare) Limited
Wong Yat Wai, Patrick
Executive Director and Chief Executive Officer

Hong Kong, 23 September 2022

As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek as the Chairman and non-executive director, Mr. Wong Yat Wai, Patrick (also as Chief Executive Officer) as executive director, Mr. Yim Chun Leung and Mr. Yeung Kwok Chun, Harry as non-executive directors, and Mr. Chan Kam Chiu, Simon, Mr. Luk Ting Lung, Alan and Mr. Lau Shut Lee, Tony as independent non-executive directors.