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**UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED**  
**大健康國際集團控股有限公司**

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

**(Stock Code: 2211)**

**POLL RESULTS OF ANNUAL GENERAL MEETING**  
**HELD ON 12 DECEMBER 2022**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Universal Health International Group Holding Limited (the “**Company**”) both dated 21 October 2022 despatched to its shareholders (the “**Shareholder(s)**”). At the annual general meeting (the “**AGM**”) of the Company held on 12 December 2022, all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 556,291,360 shares, which was the total number of shares entitling the holders to attend and vote for or against the Proposed Resolutions. There were no shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions 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**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

No parties have stated their intention in the Circular to vote against or abstain from voting on any of the Proposed Resolutions.

Mazars CPA Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The respective poll results in respect of the Proposed Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 30 June 2022.	155,071,792 shares (100.0000%)	0 share (0.0000%)
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Jin Dongkun, executive director	155,071,792 shares (100.0000%)	0 share (0.0000%)
	(ii) Mr. Zhao Zehua, executive director	155,071,792 shares (100.0000%)	0 share (0.0000%)
	(iii) Mr. Zou Hai Yan, independent non-executive director	155,071,792 shares (100.0000%)	0 share (0.0000%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	155,071,792 shares (100.0000%)	0 share (0.0000%)
3.	To re-appoint Mazars CPA Limited as the auditors of the Company and authorise the board of directors of the Company to fix its remuneration.	155,071,792 shares (100.0000%)	0 share (0.0000%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company as set out in the resolution numbered 4(A) of the Notice.	155,064,892 shares (99.9956%)	6,900 shares (0.0044%)
	(B) To give a general mandate to the directors of the Company to repurchase shares as set out in the resolution numbered 4(B) of the Notice.	155,071,792 shares (100.0000%)	0 share (0.0000%)
	(C) To extend the authority given to the directors of the Company pursuant to the resolution numbered 4(A) to issue new shares by the number of shares repurchased under the resolution numbered 4(B) as set out in the resolution numbered 4(C) of the Notice.	155,064,892 shares (99.9956%)	6,900 shares (0.0044%)
<b>SPECIAL RESOLUTION</b>			
5.	To approve the amendments to the memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company as set out in resolution numbered 5 of the Notice.	155,064,892 shares (99.9956%)	6,900 share (0.0044%)

Please refer to the Circular and the Notice for the full version of the Proposed Resolutions. As more than 50% of the votes were cast in favour of resolution nos. 1 to 4 and more than 75% of the votes were cast in favour of resolution no. 5, resolution nos. 1 to 4 were duly passed as ordinary resolutions and resolution no. 5 was duly passed as special resolution at the AGM.

Save for Ms. Chiang Su Hui Susie (independent non-executive director of the Company), all the directors of the Company attended the AGM.

By Order of the Board  
**Universal Health International Group Holding Limited**  
**Chu Chuanfu**  
*Chairman*

Hong Kong, 12 December 2022

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chu Chuanfu, Mr. Jin Dongkun and Mr. Zhao Zehua and three independent non-executive directors, namely Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.*