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## **MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED**

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

**(Stock code: 919)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 MARCH 2023**

The board (“**Board**”) of directors (“**Director**”) of the Company is pleased to announce that the ordinary resolution (“**Resolution**”) set out in the notice of the extraordinary general meeting (“**EGM**”) held on 30 March 2023 was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) of Modern Healthcare Technology Holdings Limited (“**Company**”) dated 14 March 2023 and the notice (“**Notice**”) of the EGM dated 14 March 2023 in relation to the entering into of the 2023 Master Lease Agreement. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 30 March 2023, the Resolution as set out in the Notice to approve the 2023 Master Lease Agreement and the transactions contemplated thereunder and the Annual Caps and to authorise the Directors to give effect to the 2023 Master Lease Agreement was duly passed by the Shareholders by way of poll. Save for Dr. Tsang Yue, Joyce, all other Directors attended the EGM either in person or by way of telecommunication facilities.

As at the date of the EGM, there were a total of 904,483,942 Shares in issue. Dr. Tsang and her associates, in aggregate, hold 677,897,942 issued Shares (representing approximately 74.95% of the issued share capital of the Company) as at the date of the EGM. As disclosed in the Circular, save for Dr. Tsang and her associates who would abstain from voting in respect of the Resolution at the EGM, no Shareholders were required to abstain from voting in respect of the Resolution proposed at the EGM. Accordingly, as at the date of the EGM, there were a total of 226,586,000 Shares, representing approximately 25.00% of the issued share capital of the Company, entitling the Independent Shareholders to attend and vote for or against the Resolution proposed at the EGM.

None of the Independent Shareholders was required to abstain from voting in favour of the Resolution at the EGM according to Rule 13.40 of the Listing Rules. Save for Dr. Tsang and her associates, none of the Independent Shareholders has stated his/her/its intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

The full text of the Resolution is set out in the Notice. The poll results of the EGM are as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the 2023 Master Lease Agreement and the transactions contemplated thereunder and the Annual Caps and to authorise the Directors to give effect to the 2023 Master Lease Agreement.	549,360 (100%)	0 (0%)

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Independent Shareholders who attended and voted at the EGM in person, by proxy or by authorised corporate representative.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

On behalf of the Board  
**Modern Healthcare Technology Holdings Limited**  
**Dr. Tsang Yue, Joyce**  
*Chairperson*

Hong Kong, 30 March 2023

*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.*