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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 MAY 2023

Reference is made to the announcement of UMP Healthcare Holdings Limited (the “**Company**”) dated 16 March 2023 and the circular of the Company dated 24 April 2023 (the “**Circular**”) both in relation to the revision of the Existing Annual Caps of continuing connected transactions in relation to Medical Services Agreement. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board announces that the poll results in respect of the proposed ordinary resolution (“**Resolution**”) at the extraordinary general meeting of the Company held on 11 May 2023 (“**EGM**”) are as follows:

Ordinary Resolution <i>(Note 1)</i>	Number of Votes (Approximate %)	
	For	Against
To consider and approve the Revised Annual Caps and the transactions contemplated thereunder.	78,395,064 (100%)	0 (0%)

Note:

- (1) For the full text of the ordinary resolution, please refer to the notice of the Company dated 24 April 2023.

As more than 50% of the votes were cast in favour of the Resolution at the EGM by way of poll, the Resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the total number of shares of the Company (“**Shares**”) in issue was 810,955,244 shares.

All directors of the Company attended the EGM in person except Mr. TSANG On Yip, Patrick, Mr. LEE Kar Chung, Felix, Mr. LEE Luen Wai, John and Dr. LI Kwok Tung, Donald, who were not able to attend the EGM due to their other business commitments.

As disclosed in the Circular, as at the date of the EGM, (i) CTFE and its associates are interested in 119,180,175 Shares, representing approximately 14.69% of the total issued share capital of the Company; (ii) Mr. TSANG On Yip, Patrick and Mr. LEE Kar Chung, Felix (both executive Directors) are interested in 4,486,000 Shares and 11,388,000 Shares, representing approximately 0.55% and 1.40% of the total issued share capital of the Company respectively; and (iii) Mr. LEE Luen Wai, John (an independent non-executive Director) is interested in 3,036,081 Shares, representing approximately 0.37% of the total issued share capital of the Company. In addition, Dr. SUN Yiu Kwong (Chairman) and Dr. SUN Man Kin, Michael (directly or through company(ies) controlled by any of them), who are interested in an aggregate of 318,108,022 Shares, representing approximately 39.22% of the total issued share capital of the Company, have abstained from voting on the Resolution at the EGM. Holders of the aforesaid aggregate 456,198,278 Shares, representing approximately 56.25% of the total number of issued Shares as at the date of the EGM, were required to, and had abstained from voting on the Resolution. Accordingly, the total number of Shares entitling the holders to attend and vote on the Resolution at the EGM was 354,756,966 Shares, representing approximately 43.75% of the total issued share capital of the Company as at the date of the EGM.

Save as disclosed above:

- (a) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules;
- (b) no Shareholder had stated his or her intention in the Circular to vote against or to abstain from the Resolution at the EGM; and
- (c) no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.

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

By Order of the Board
UMP Healthcare Holdings Limited
SUN Yiu Kwong
Chairman

Hong Kong, 11 May 2023

As at the date of this announcement, the Executive Directors of the Company are Dr. SUN Yiu Kwong (Chairman), Dr. SUN Man Kin, Michael (Vice-chairman and Co-Chief Executive Officer), Ms. KWOK Cheuk Kwan, Jacquen (Co-Chief Executive Officer), Mr. TSANG On Yip, Patrick, Dr. LEE Pak Cheung, Patrick and Mr. LEE Kar Chung, Felix; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Dr. LI Kwok Tung, Donald, Mr. YEUNG Wing Sun, Mike and Mr. CHAU, Chit Jeremy.