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EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 MAY 2023

The Board is pleased to announce that all the resolutions as set out in the notice of the EGM dated 12 May 2023 were duly passed by the Shareholders by way of poll at the EGM held on 29 May 2023.

The board of directors (the “**Board**”) of EC Healthcare (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of the Extraordinary general meeting of the Company (the “**EGM**”) dated 12 May 2023 (the “**EGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 29 May 2023.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 12 May 2023 (the “**Circular**”).

ATTENDANCE AT THE EGM

As at the date of the EGM, the issued share capital of the Company (the “**Shares**”) comprised 1,185,211,265 Shares. Shareholders (in person or by proxy) holding an aggregate of 834,574,909 Shares, which represented approximately 70.42% of the total number of Shares, were present at the EGM.

As disclosed in the Circular, as Mr. Tang Chi Fai (“**Mr. Tang**”) is a Connected Seller (as defined in the Company’s circular dated 31 March 2020) under the 2020 Co-Ownership Plan, and Mr. Lee Heung Wing (“**Mr. Lee**”) and Mr. Wong Chi Cheung (“**Mr. Wong**”) are Eligible Participants (as defined in the Company’s circular dated 31 March 2020) under the 2020 Co-Ownership Plan, each of them was required to abstain from voting on the resolution no. 1 approving the termination of the 2020 Co-Ownership Plan at the EGM and they have abstained from voting at the EGM. As at the date of EGM, each of Mr. Tang, Mr.

Lee and Mr. Wong held or were deemed to be interested in 722,204,610 Shares, 680,500 Shares and 476,624 Shares respectively. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

For resolution no. 1, the total number of Shares entitling the holders to attend and vote for or against the said resolution are 461,849,531 Shares. For other resolutions, the total number of Shares entitling the holders to attend and vote for or against those resolutions are 1,185,211,265 Shares.

The executive Directors, Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, Mr. Lee Heung Wing, Ms. Wong Ka Ki Ada and Mr. Wong Chi Cheung, the non-executive Director, Mr. Luk Kun Shing Ben, the independent non-executive Directors, Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun, attended the EGM either in person or by electronic means.

RESULTS OF THE EGM

The poll results in respect of all the resolutions at the EGM are as follows:

Ordinary Resolutions		Number of Shares voted (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	Conditional upon the passing of Resolution 2 and the Co-Ownership Plan 2, the 2020 Co-Ownership Plan be and is hereby terminated and any one or more Directors be and are hereby authorised to do all further acts and things, to execute such further documents and take all steps to give effect to the termination of the 2020 Co-Ownership Plan.	112,153,167 (99.5613%)	494,132 (0.4387%)	112,647,299
2.	The Co-Ownership Plan 2 be and is hereby approved and any one or more Directors be and are hereby authorised to do all such further acts and things, to execute such further documents and to take all such steps to give effect to the Co-Ownership Plan 2.	828,347,678 (99.2538%)	6,227,231 (0.7462%)	834,574,909
3.	Conditional upon the passing of Resolution 2, a mandate be and is hereby granted to the Directors to allot and issue a total maximum number of new Shares of up to, when aggregated with other new Shares to be allotted and issued pursuant to any options and awards under other share schemes of the Company, 10% of the issued shares on the day of the Meeting.	828,347,678 (99.2538%)	6,227,231 (0.7462%)	834,574,909

Ordinary Resolutions		Number of Shares voted (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
4.	Conditional upon the passing of Resolution 2, the Directors be and are hereby authorised to exercise all powers of the Company to allot and issue a total maximum number of new Shares of up to 4% of the issued Shares to Service Providers on the day of the Meeting.	828,347,678 (99.2538%)	6,227,231 (0.7462%)	834,574,909
5.	Condition upon the New Share Option Scheme becoming effective, the share option scheme adopted by the Company on 19 February 2016 be and is hereby terminated and the New Share Option Scheme be and is hereby approved and adopted and the Directors be authorised to grant options and to allot, issue and deal with the Shares which fall to be issued upon exercise of any options granted under the New Share Option Scheme and to take all steps to give effect to the New Share Option Scheme.	783,384,735 (93.8663%)	51,190,174 (6.1337%)	834,574,909
6.	The NSO Service Providers Sublimit (i.e. 2% of the Shares in issue as at the date of the Meeting) be and is hereby approved and the Directors be authorised to take all steps and attend all matters to implement the NSO Service Provider Sublimit.	783,384,735 (93.8663%)	51,190,174 (6.1337%)	834,574,909

Note: The full text of resolutions are set out in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions (1)–(6), all the ordinary resolutions as set out above were duly passed as ordinary resolutions.

SCRUTINY OF VOTE-COUNTING

Link Market Services (Hong Kong) Pty Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for vote-taking at the EGM.

By Order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 29 May 2023

As at the date of this announcement, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, Mr. Lee Heung Wing, Ms. Wong Ka Ki Ada and Mr. Wong Chi Cheung, the non-executive Director is Mr. Luk Kun Shing Ben, and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.