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HYGIEIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1650)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2023 AT 10:00 A.M.

At the annual general meeting (“AGM”) of Hygieia Group Limited (the “Company”) held on Thursday, 1 June 2023 at 10:00 a.m., all the proposed resolutions as set out in the notice of the AGM dated 28 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements, the reports of the directors (the “Directors”) and the auditors of the Company for the year ended 31 December 2022.	1,500,000,000 (100%)	0 (0%)
2.	To declare a final dividend of S\$0.001 per share of the Company for the year ended 31 December 2022.	1,500,000,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Peh Poon Chew as an executive Director; and	1,500,000,000 (100%)	0 (0%)
	(b) To re-elect Mr. Koh How Thim as an independent non-executive Director.	1,500,000,000 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors.	1,500,000,000 (100%)	0 (0%)
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the Board to fix their remuneration.	1,500,000,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue new shares of the Company.*	1,500,000,000 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to buy back shares of the Company.*	1,500,000,000 (100%)	0 (0%)
8.	To extend the general mandate to issue new shares by adding the number of shares bought back.*	1,500,000,000 (100%)	0 (0%)

* Please refer to the notice of the Meeting dated 28 April 2023 for the full text of the resolutions.

Notes:

- (a) As a majority of the votes were cast in favour of all the ordinary resolutions, such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 2,000,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,000,000,000 shares.
- (d) 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) There was no restriction on any shareholder of the Company casting votes on any of the proposed resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2023 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 vote-taking at the AGM.
- (i) The distribution of final dividend of 0.001 Singapore dollars (“**S\$**”) per share was approved at the AGM. The final dividend will be paid in Hong Kong dollars (“**HK\$**”) and the actual amount to be paid is calculated at the exchange rate of S\$ against HK\$ published by The Hong Kong Association of Banks yesterday (i.e. S\$1 = HK\$5.7345). Accordingly, the dividend to be paid per share is HK\$0.0057345, which will be distributed on 26 June 2023 to shareholders of the Company whose names appear on the register of members of the Company on 8 June 2023.
- (j) All Directors attended the AGM.

By order of the Board
Hygieia Group Limited
Toh Eng Kui
Chairman

Singapore, 1 June 2023

As at the date of this announcement, the executive Directors are Mr. Toh Eng Kui, Mr. Peh Poon Chew and Ms. Toh Lek Siew; and the independent non-executive Directors are Mr. Koh How Tim, Mr. Tan Wu Hao and Mr. Wong Yuk.