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北京健康(控股)有限公司
Beijing Health (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2389)

**POLL RESULTS AT
THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2023**

At the annual general meeting (the “AGM”) of Beijing Health (Holdings) Limited (the “Company”) held on 5 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2022.	3,340,330,150 (99.9930%)	234,000 (0.0070%)
2.	To re-elect Mr. Gu Shan Chao as an executive Director.	1,730,417,900 (56.7760%)	1,317,382,250 (43.2240%)
3.	To re-elect Mr. Hu Shiang Chi as an executive Director.	2,359,191,150 (70.6225%)	981,373,000 (29.3775%)
4.	To re-elect Mr. Siu Kin Wai as an executive Director.	2,857,332,150 (85.5344%)	483,232,000 (14.4656%)
5.	To re-elect Mr. Gary Zhao as an independent non-executive Director.	3,340,564,150 (100%)	0 (0%)
6.	To consider and authorise the board (the “Board”) of the directors of the Company (or, if so delegated by the Board, its remuneration committee) to determine the remuneration of the directors.	3,340,564,150 (100%)	0 (0%)
7.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration.	3,340,564,150 (100%)	0 (0%)
8.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	3,340,564,150 (100%)	0 (0%)
9.	To give a general mandate to the directors of the Company to issue additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	3,303,154,150 (98.8801%)	37,410,000 (1.1199%)

10.	To extend the general mandate granted to the directors of the Company to issue additional shares of the Company by the aggregate number of the shares repurchased by the Company.	3,303,154,150 (98.8801%)	37,410,000 (1.1199%)
Special Resolution		Number of Votes (%)	
		For	Against
11.	To amend the Memorandum and Articles of Association of the Company with details set out in the Appendix III of the Circular of the Company dated 21 April 2023.	3,340,564,150 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 10, the resolutions numbered 1 to 10 were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the resolution numbered 11, the resolution numbered 11 was duly passed as special resolution of the Company.

As at the date of the AGM, the number of issued shares of the Company was 6,058,772,027 shares. The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 6,058,772,027 shares. There were no shares entitling the holder to attend and abstain from voting in favour 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**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 21 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

The executive directors, namely Mr. Zhu Shi Xing, Mr. Gu Shan Chao, Mr. Liu Xue Heng, Mr. Siu Kin Wai and Mr. Wang Zheng Chun, and the independent non-executive director, namely Mr. Tse Man Kit, Keith, Mr. Gary Zhao, Mr. Robert Winslow Koepp and Mr. Zhang Yun Zhou attended the AGM. While, Mr. Hu Shiang Chi and Mr. Wu Yong Xin were unable to attend the AGM due to their other work commitment.

By Order of the Board of
Beijing Health (Holdings) Limited
Zhu Shi Xing
Chairman

Hong Kong, 5 June 2023

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai, Mr. Hu Shiang Chi and Mr. Wang Zheng Chun and five independent non-executive Directors, namely Mr. Robert Winslow Koepp, Mr. Gary Zhou, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.