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DINGDANG HEALTH TECHNOLOGY GROUP LTD.

叮噹健康科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 09886)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 08, 2023**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Dingdang Health Technology Group Ltd. (the “**Company**”) both dated 27 April 2023. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the annual general meeting of the Company was held at 3:00 p.m. on Thursday, June 8, 2023 at Building 1, Yard 50, Dengshikou Street, Dongcheng District, Beijing, the PRC (the “**AGM**”) and all the proposed resolutions (the “**Resolutions**”) set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the AGM, the total number of issued Shares was 1,341,472,897. Excel Returns Group Limited, the platform to directly hold 11,760,000 Shares, representing approximately 0.88% of the total number of issued Shares of the Company, subject to the Pre-IPO Share Option Scheme and the RSU Scheme, did not exercise voting rights attached to any Shares held by it in relation to options or restricted share units which have not been exercised or vested. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM was 1,329,712,897 Shares, representing approximately 99.12% of the total number of issued Shares. Save as disclosed herein, there was (i) no restriction on any Shareholder casting votes on any of the Resolutions at the AGM; (ii) no Shareholder was required to abstain from voting on any of the Resolutions at the AGM under the Listing Rules; (iii) no Share entitling the holder to attend the AGM and abstain from voting in favour of any of the Resolutions at the AGM under Rule 13.40 of the Listing Rules; and (iv) no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. The Shareholders, holding in aggregate 788,040,214 Shares, representing approximately 58.74% of the issued Shares, were present in person or by proxy at the AGM.

The poll results in respect of all the Resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company, its subsidiaries and its consolidated affiliated entities and the reports of the Directors and Auditor of the Company for the year ended December 31, 2022.	788,040,214 (100.00%)	0 (0.00%)
2.(i)	To re-elect Mr. Yang Wenlong as an executive Director.	771,669,245 (97.92%)	16,370,969 (2.08%)
2.(ii)	To re-elect Mr. Xu Ning as an executive Director.	771,669,245 (97.92%)	16,370,969 (2.08%)
2.(iii)	To re-elect Mr. Zhang Shouchuan as an independent non-executive Director.	788,040,214 (100.00%)	0 (0.00%)
2.(iv)	To re-elect Mr. Fan Zhenhong as an independent non-executive Director.	788,040,214 (100.00%)	0 (0.00%)
2.(v)	To re-elect Mr. Jiang Shan as an independent non-executive Director.	788,040,214 (100.00%)	0 (0.00%)
3.	To authorize the Board to fix the remuneration of the Directors.	788,040,214 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorize the Board to fix its remuneration.	788,040,214 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the Company's total number of issued shares as at the date of passing of this resolution.	771,661,745 (97.92%)	16,378,469 (2.08%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the Company's total number of issued shares as at the date of passing of this resolution.	788,040,214 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.	771,661,745 (97.92%)	16,378,469 (2.08%)

For the details of the Resolutions, please refer to the Circular.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all of them were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

All Directors of the Company attended the AGM in person or by electronic means.

By order of the Board
DINGDANG HEALTH TECHNOLOGY GROUP LTD.
YANG WENLONG
Chairman

Hong Kong, June 8, 2023

As of the date of this announcement, the executive Directors are Mr. YANG Wenlong, Mr. XU Ning, Mr. YU Lei and Mr. YU Qinglong, the non-executive Directors are Ms. CAI Li and Ms. LIAN Suping, and the independent non-executive Directors are Mr. ZHANG Shouchuan, Mr. FAN Zhenhong and Mr. JIANG Shan.