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## Meihao Medical Group Co., Ltd

美皓醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1947)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2023

Reference is made to the circular (the “**Circular**”) of Meihao Medical Group Co., Ltd (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”) of the Company both dated 25 April 2023. Terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice unless otherwise stated.

#### POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 9 June 2023, each of the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by way of poll voting. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors of the Company and auditor for the year ended 31 December 2022.	452,185,000 (100%)	0 (0%)
2(i).	To re-elect Mr. Ng Ming Chee as an independent non-executive Director.	452,185,000 (100%)	0 (0%)
2(ii).	To re-elect Ms. Tam Hon Shan Celia as an independent non-executive Director.	452,185,000 (100%)	0 (0%)
2(iii).	To authorise the Board to fix the remuneration of the Directors.	452,185,000 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor and to authorise the Board to fix its remuneration.	452,185,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate percentage (%)	
		For	Against
4.	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.	452,185,000 (100%)	0 (0%)
5.	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.	452,185,000 (100%)	0 (0%)
6.	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.	452,185,000 (100%)	0 (0%)

As all the votes were cast in favour of each of the Resolutions numbered 1 to 6, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 600,000,000 Shares, which was the total number of Shares of the Company entitling the holders thereof to attend and vote on all the Resolutions at the AGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the Resolutions.

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

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Meihao Medical Group Co., Ltd**  
**Mr. Wang Xiaomin**  
*Chairman and executive Director*

Hong Kong, 9 June 2023

*As at the date of this announcement, the executive Directors are Mr. Wang Xiaomin and Ms. Zheng Man, and the independent non-executive Directors are Mr. Ng Ming Chee, Ms. Tam Hon Shan Celia and Dr. Zhou Jian.*