

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2023

References are made to the notice of annual general meeting (the “**Notice**”), the circular (the “**AGM Circular**”) both dated 28 April 2023 of Sanai Health Industry Group Company Limited (the “**Company**”). Terms used herein shall have the same meanings as those defined in the AGM Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the annual general meeting of the Company held on 14 June 2023 (“**AGM**”), all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

All Directors attended the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote taking at the AGM. Details of the poll results were as follows:

Ordinary Resolution		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors of the Company for the year ended 31 December 2022.	964,725,090 (99.07%)	9,075,000 (0.93%)
2(a)	To re-elect Mr. Gao Borui as an executive director of the Company.	964,725,090 (99.07%)	9,075,000 (0.93%)
2(b)	To re-elect Mr. Yuan Chaoyang as an executive director of the Company.	964,725,090 (99.07%)	9,075,000 (0.93%)
2(c)	To re-elect Professor Zhu Yi Zhun as an independent non-executive director of the Company.	964,725,090 (99.07%)	9,075,000 (0.93%)
2(d)	To authorise the Board of the Company to fix remuneration of the directors of the Company.	964,725,090 (99.07%)	9,075,000 (0.93%)
3.	To consider the appointment of Mazars CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	964,725,090 (99.07%)	9,075,000 (0.93%)
4.	To grant a general mandate to the directors to issue and allot shares not exceeding 20% of the total number of Shares in issue at the date of this resolution.	964,725,090 (99.07%)	9,075,000 (0.93%)
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of Shares in issue as at the date of this resolution.	964,725,090 (99.07%)	9,075,000 (0.93%)
6.	To extend the general mandate granted to the Directors pursuant to the resolution no. 4 above by the addition thereto the number of shares of the Company repurchased by the Company under the authority granted pursuant to the resolution no. 5 above.	964,725,090 (99.07%)	9,075,000 (0.93%)

* The full text of the resolutions is set out in the notice and the circular of the Company both dated 28 April 2023.

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 6 above, all these resolutions no. 1 to 6 have been duly approved as ordinary resolutions.

ATTENDANCE AT THE AGM

As at the date of the AGM, the number of Shares in issue was 3,210,222,500 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders (in person or by proxy) holding an aggregate of 973,800,090 Shares, which represented approximately 30.33% of the total number of Shares, were present at the AGM. Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder.

There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By order of the Board
Sanai Health Industry Group Company Limited
She Hao
Executive Director

Hong Kong, 14 June 2023

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chen Chengqing, Mr. Gao Borui, Mr. Yuan Chaoyang, Professor Zhang Rongqing and Mr. She Hao, one non-executive director, namely, Mr. Xiu Yuan and three independent non-executive directors, namely, Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Mr. Zhang Ruigen.