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ClouDr Group Limited

智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 16 JUNE 2023

At the annual general meeting (the “AGM”) of ClouDr Group Limited (the “Company”) held on Friday, 16 June 2023, voting on 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 (approximate%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	288,616,162 (100%)	0 (0.00%)
2.	(a) To re-elect Mr. Kuang Ming as an executive director of the Company.	288,259,423 (99.88%)	356,739 (0.12%)
	(b) To re-elect Mr. Lee Kar Chung Felix as a non-executive director of the Company.	288,616,162 (100%)	0 (0.00%)
	(c) To authorize the board of directors of the Company to fix the respective directors’ remuneration.	288,616,162 (100%)	0 (0.00%)
3.	To re-appoint Messrs. KPMG as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	288,616,162 (100%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (approximate%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	288,616,162 (100%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	287,891,323 (99.75%)	724,839 (0.25%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	287,891,323 (99.75%)	724,839 (0.25%)

Notes:

- (a) The full text of the above resolutions is set out in the notice of the AGM dated 28 April 2023.
- (b) As a simple majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 587,038,219 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 587,038,219 shares.
- (e) There were no shares of the Company 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**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
- (g) No party has stated his/her/its intention in the circular of the AGM issued by the Company dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (h) The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company (except for Mr. Lee Kar Chung Felix who was unable to attend due to other work commitment) attended the AGM.

By Order of the Board
ClouDr Group Limited
Kuang Ming
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, 16 June 2023

As at the date of this announcement, the Board of the Company comprises Mr. Kuang Ming as the executive Director, Mr. Lee Kar Chung Felix as the non-executive Director, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive Directors.

* *For identification purpose only*