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Sinohealth Holdings Limited

中康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2361)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 JUNE 2023

The Board is pleased to announce that all resolutions proposed at the AGM held on 19 June 2023 were duly passed by way of poll voting.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting of Sinohealth Holdings Limited (the “**Company**”) both dated 24 April 2023. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 19 June 2023, all resolutions proposed were duly passed by way of poll voting. All Directors attended the AGM.

Boardroom Share Registrars (HK) Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company for the year ended 31 December 2022	376,127,500 (100%)	0 (0%)
2.	To declare a final dividend of HK3.98 cents per share of the Company for the year ended 31 December 2022	376,127,500 (100%)	0 (0%)
3.	(i) To re-elect Mr. Wu Yushu as a Director	376,127,500 (100%)	0 (0%)
	(ii) To re-elect Mr. Fu Haitao as a Director	376,127,500 (100%)	0 (0%)
	(iii) To authorise the board of Directors to fix the remuneration of Directors	376,127,500 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of Directors to fix its remuneration	376,127,500 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue new shares of the Company	376,127,500 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company	376,127,500 (100%)	0 (0%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased	376,127,500 (100%)	0 (0%)

As majority of the votes were cast in favor of each of the ordinary resolutions, all the resolutions were duly passed.

As of the date of the AGM, the total number of issued Shares was 451,770,000 Shares. Futu Trustee Limited, in its capacity as the trustee of share scheme of the Company, held 21,749,000 unvested Shares, representing approximately 4.81% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on all the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 430,021,000. Save as disclosed above, (i) there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (iii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and (iv) no Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By Order of the Board
Sinohealth Holdings Limited
Wu Yushu
Chairman

Hong Kong, 19 June 2023

As of the date of this announcement, the executive Directors are Mr. Wu Yushu and Ms. Wang Lifang, the non-executive Director is Mr. Fu Haitao, and the independent non-executive Directors are Ms. Wang Danzhou, Ms. Du Yilin and Mr. Wei Bin.