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美瑞健康国际产业集团
Meilleure Health International Industry Group

MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED

美瑞健康國際產業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2327)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2023**

The board of directors (the “**Board**”) of Meilleure Health International Industry Group Limited (the “**Company**”) is pleased to announce that the 2023 annual general meeting (the “**AGM**”) of the Company was held at 11:00 a.m. on Tuesday, 27 June 2023 at Room 901-905, 9/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong. At the AGM, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the notice of AGM dated 28 April 2023.

As at the date of the AGM, the number of issued shares of the Company was 4,093,756,636 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.

Mr. Zhou Xuzhou, Dr. Zeng Wentao, Ms. Zhou Wen Chuan, Dr. Mao Zhenhua, Professor Chau Chi Wai, Wilton, Dr. Yang Yu and Mr. Wu Peng, being Directors of the Company, attended the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of votes (Approximately %)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the board of directors and auditor of the Company for the year ended 31 December 2022.	2,482,956,380 (100.00%)	0 (0.00%)
2.	To declare and approve a final dividend of HK\$1.6 cents per share of the Company in respect of the financial year ended 31 December 2022.	2,482,956,380 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Zhou Xuzhou as executive director of the Company.	2,482,956,380 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Zhou Wen Chuan as executive director of the Company.	2,482,956,380 (100.00%)	0 (0.00%)
	(c) To re-elect Dr. Yang Yu as independent non-executive director of the Company.	2,482,956,380 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,482,956,380 (100.00%)	0 (0.00%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	2,482,956,380 (100.00%)	0 (0.00%)
5.	To approve the general mandate for the repurchase of shares of the Company.	2,482,956,380 (100.00%)	0 (0.00%)
6.	To approve the general mandate for the issue of shares of the Company.	2,482,314,380 (99.97%)	642,000 (0.03%)
7.	Conditional upon the passing of items nos. 5 and 6 above, to approve the extension of the general mandate in item no. 6 above for the issue of shares to include any shares repurchased by the Company pursuant to the general mandate in item no. 5 above.	2,482,314,380 (99.97%)	642,000 (0.03%)
Special Resolution		Number of votes (Approximately %)	
		For	Against
8.	To approve the amendments to the Bye-laws of the Company and the adoption of the amended and restated Bye-laws as the new Bye-laws of the Company.	2,482,956,380 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 7, all of these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes were cast in favour of resolutions numbered 8, the resolution was duly passed as a special resolution of the Company at the AGM.

By Order of the Board
Meilleure Health International Industry Group Limited
Zhou Wen Chuan
Executive Director and Chief Executive Officer

Hong Kong, 27 June 2023

As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Dr. Zeng Wentao and Ms. Zhou Wen Chuan as executive Directors, Dr. Mao Zhenhua as non-executive Director and Professor Chau Chi Wai, Wilton, Dr. Yang Yu and Mr. Wu Peng as independent non-executive Directors.