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## **Mediwelcome Healthcare Management & Technology Inc.**

**麥迪衛康健康醫療管理科技股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2159)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023**

The board of directors (the “**Board**”) of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company convened and held on 28 June 2023, all the proposed resolutions (the “**Resolutions**”, each a “**Resolution**”) as set out in the Company’s circular dated 28 April 2023 (the “**Circular**”) incorporating the notice of the AGM (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	104,365,400 (100.00%)	0 (0.00%)
2.	(A) To re-elect the following directors of the Company:		
	(i) Mr. Sui Huijun as an executive director of the Company	104,365,400 (100.00%)	0 (0.00%)
	(ii) Ms. Zhang Yitao as a non-executive director of the Company	104,365,400 (100.00%)	0 (0.00%)
	(iii) Mr. Liu Xia as a non-executive director of the Company	104,365,400 (100.00%)	0 (0.00%)
	(iv) Mr. Song Ruilin as an independent non-executive director of the Company	104,365,400 (100.00%)	0 (0.00%)
	(B) To authorize the Board to fix the respective directors’ remuneration.	104,365,400 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Moore Stephens CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration.	104,365,400 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares 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.	104,365,400 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to repurchase 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.	104,365,400 (100.00%)	0 (0.00%)
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 repurchased by the Company.	104,365,400 (100.00%)	0 (0.00%)
Special Resolution		For	Against
7.	To approve the adoption of the new memorandum and articles of association of the Company and to authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the new memorandum and articles of association of the Company.	104,365,400 (100.00%)	0 (0.00%)

*Notes:*

- (a) The full text of the Resolutions are set out in the Notice.
- (b) As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1–6, these Resolutions were duly passed as ordinary resolutions of the Company.
- (c) As not less than three-fourths of the votes were cast in favour of the above Resolution numbered 7, this resolution was duly passed as a special resolution of the Company.
- (d) As at the date of the AGM, the total number of shares of the Company in issue was 200,000,000 shares, representing the number of shares of the Company entitling the Shareholders to attend and vote on the Resolutions at the AGM.
- (e) There were no shares entitling the Shareholders 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 was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

- (g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
- (h) The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All directors of the Company attended the AGM.

By Order of the Board  
**Mediwelcome Healthcare Management & Technology Inc.**  
**Shi Wei**  
*Chairman and Executive Director*

Hong Kong, 28 June 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang, Mr. Wang Wei and Mr. Sui Huijun; the non-executive directors of the Company are Ms. Zhang Yitao and Mr. Liu Xia; and the independent non-executive directors of the Company are Mr. Song Ruilin, Mr. Fei John Xiang, Mr. David Zheng Wang and Mr. Yang Xiaoxi.*