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TIAN YUAN HEALTHCARE

天元医疗

CHINA TIAN YUAN HEALTHCARE GROUP LIMITED

中國天元醫療集團有限公司

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

**(Stock Code: 557)**

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

The Board is pleased to announce that at the AGM held on Wednesday, 28 June 2023, the Resolutions were duly passed by the Shareholders attending and eligible to vote by way of poll at the AGM.

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (“**Notice of AGM**”) of China Tian Yuan Healthcare Group Limited (the “**Company**”) dated 25 May 2023.

Capitalised terms used in the Circular shall have the same meanings when used in this announcement unless the context requires otherwise.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on Wednesday, 28 June 2023, all the proposed resolutions as set out in the Notice of AGM (the “**Resolutions**”) were duly passed by the Shareholders attending and eligible to vote by way of poll at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (approximate % of total number of votes)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive the reports and financial statements for 2022	249,558,016 (100%)	0 (0%)
2(a).	To re-elect Ms. He Mei as a non-executive director	249,558,016 (100%)	0 (0%)
2(b).	To re-elect Mr. Zhou Yuan as a non-executive director	249,558,016 (100%)	0 (0%)
2(c).	To authorise the board of directors to fix directors' remuneration for the year ending 31 December 2023	249,558,016 (100%)	0 (0%)
3.	To re-appoint Crowe (HK) CPA Limited as auditors for the ensuing year and to authorise the board of directors to fix their remuneration	249,558,016 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue shares	249,558,016 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares	249,558,016 (100%)	0 (0%)
6.	To approve the addition to the general mandate to issue shares of an amount equal to the shares repurchased pursuant to the general mandate to repurchase shares	249,558,016 (100%)	0 (0%)

As more than 50% of the above votes were cast in favour of each of items 1-6 of the Resolutions, items 1-6 were duly passed as ordinary resolutions of the Company.

As at the date of the AGM:

- (1) there were a total of 398,979,524 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM;
- (2) there were no restriction on any Shareholders to cast votes on the Resolutions at the AGM;
- (3) none of the Shares entitled the holders to attend the AGM and vote only against the Resolutions at the AGM;
- (4) no Shareholder was required to abstain from voting on the Resolutions at the AGM;
- (5) no Shareholders have stated their intention in the Circular to vote against any resolutions or to abstain from voting at the AGM; and
- (6) the Company currently has 6 directors, and 6 of them, namely Ms. Dong Wei, Ms. He Mei, Mr. Zhou Yuan, Mr. Yuen Kwok Kuen, Ms. Zhou Siqi and Mr. Li Jun attended the AGM.

By order of the Board  
**China Tian Yuan Healthcare Group Limited**  
**Dong Wei**  
*Executive Director*

Hong Kong, 28 June 2023

*As at the date of this announcement, the Board is composed of six directors of which Ms. Dong Wei is the executive director, Ms. He Mei and Mr. Zhou Yuan are the non-executive directors, and Mr. Yuen Kwok Kuen, Ms. Zhou Siqi and Mr. Li Jun are the independent non-executive directors.*