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**Jinxin Fertility Group Limited**

**錦欣生殖醫療集團有限公司\***

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 1951)**

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

Reference is made to the circular of Jinxin Fertility Group Limited (the “**Company**”) dated April 28, 2023 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**Annual General Meeting**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on June 28, 2023, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 2,720,913,796 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the Annual General Meeting. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the Annual General Meeting.

All Directors attended the Annual General Meeting by electronic means.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2022 and the reports of the directors and auditor thereon.	726,141,512 99.998623%	10,000 0.001377%
2.	(i) To re-elect Dr. Geng Lihong as an executive director.	708,512,262 97.570858%	17,639,250 2.429142%
	(ii) To re-elect Ms. Yan Xiaoqing as a non-executive director.	708,512,262 97.570858%	17,639,250 2.429142%
	(iii) To re-elect Dr. Chong Yat Keung as an independent non-executive director.	725,370,871 99.892496%	780,641 0.107504%
	(iv) To re-elect Mr. Wang Xiaobo as an independent non-executive director.	725,330,871 99.886988%	820,641 0.113012%
3.	To authorise the board of directors of the Company (the " <b>Board</b> ") to fix the remuneration of the directors of the Company (the " <b>Directors</b> ").	726,015,632 99.981288%	135,880 0.018712%
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2023.	726,141,512 99.998623%	10,000 0.001377%
5(A).	To grant a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	608,146,963 83.749321%	118,004,549 16.250679%
5(B).	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.	721,691,512 99.385803%	4,460,000 0.614197%

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
5(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	609,312,713 83.909859%	116,838,799 16.090141%
SPECIAL RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
6.	To consider and approve the proposed amendments to the third amended and restated articles of association and to adopt the fourth amended and restated articles of association; and any one director or company secretary of the Company be and is hereby authorized to do all things necessary to implement the adoption of the fourth amended and restated articles of association.	712,983,289 98.791991%	8,718,222 1.208009%

Please refer to the Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 5, all of the above ordinary resolutions were duly passed at the Annual General Meeting. As more than 75% of votes were cast in favour of the special resolution numbered 6, such resolution was duly passed at the Annual General Meeting.

By order of the Board  
**Jinxin Fertility Group Limited**  
**Zhong Yong**  
*Chairman*

Hong Kong, June 28, 2023

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhong Yong, Dr. John G. Wilcox, Mr. Dong Yang, Ms. Lyu Rong and Dr. Geng Lihong, as executive Directors; Mr. Fang Min, Ms. Hu Zhe and Ms. Yan Xiaoqing, as non-executive Directors; and Dr. Chong Yat Keung, Mr. Li Jianwei, Mr. Wang Xiaobo and Mr. Ye Changqing, as independent non-executive Directors.*

\* *For identification purpose only*