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JBM (Healthcare) Limited

健倍苗苗 (保健) 有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2161)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 1 AUGUST 2023

At the annual general meeting (the “AGM”) of JBM (Healthcare) Limited (the “Company”) held on Tuesday, 1 August 2023, all the proposed resolutions as set out in the notice of the AGM dated 10 July 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2023.	774,867,518 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK2.5 cents per share for the year ended 31 March 2023.	774,867,518 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Sum Kwong Yip, Derek as a non-executive director of the Company.	774,866,518 (99.99%)	1,000 (0.01%)
4.	To re-elect Mr. Yim Chun Leung as a non-executive director of the Company.	774,866,518 (99.99%)	1,000 (0.01%)
5.	To re-elect Mr. Yeung Kwok Chun, Harry as a non-executive director of the Company.	774,867,518 (100.00%)	0 (0.00%)
6.	To authorise the board of directors (the “ Board ”) to fix the respective directors’ remuneration.	774,867,518 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
7.	To re-appoint Messrs. KPMG as auditors until the conclusion of the next annual general meeting and to authorise the Board to fix the auditor's remuneration.	774,867,518 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors 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.*	774,867,518 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors 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.*	774,866,518 (99.99%)	1,000 (0.01%)
10.	To extend the general mandate granted to the directors 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.*	774,866,518 (99.99%)	1,000 (0.01%)

* The full text of the resolutions is set out in the AGM notice.

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 10, such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 913,686,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 913,686,000 shares.
- (d) There were no shares entitling the holder 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**").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 10 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.
- (h) All directors of the Company attended the AGM.

By Order of the Board
JBM (Healthcare) Limited
Wong Yat Wai, Patrick
Executive Director and Chief Executive Officer

Hong Kong, 1 August 2023

As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek as the Chairman and non-executive director, Mr. Wong Yat Wai, Patrick (also as Chief Executive Officer) as executive director, Mr. Yim Chun Leung and Mr. Yeung Kwok Chun, Harry as non-executive directors, and Mr. Chan Kam Chiu, Simon, Mr. Luk Ting Lung, Alan and Mr. Lau Shut Lee, Tony as independent non-executive directors.