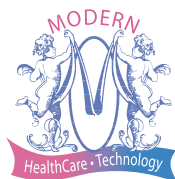


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## **MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED**

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

**(Stock code: 919)**

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

The Board is pleased to announce that all the resolutions proposed at the AGM held on 28 August 2023 were duly passed by the shareholders of the Company by way of poll.

Reference is made to the notice (the “Notice”) of annual general meeting (“AGM”) of Modern Healthcare Technology Holdings Limited (the “Company”) and circular of the Company (the “Circular”) both dated 26 July 2023. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the Notice were put to the AGM for voting by poll and were duly passed by the shareholders of the Company (the “Shareholders”).

As of the date of the AGM, the number of issued shares of the Company was 904,483,942 Shares being the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was entitled to attend and vote only against the resolutions at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are set out as follow:

| Ordinary Resolutions |   | Number of votes cast<br>(percentage of total<br>number of votes cast) |           | Total<br>number of<br>votes cast |
|----------------------|---|---|-----------|----------------------------------|
|                      |   | For   | Against   |                                  |
| 1.                   | To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2023                                  | 646,784,370<br>(100%)   | 0<br>(0%) | 646,784,370                      |
| 2.(A)(a)             | To re-elect Dr. Tsang Yue, Joyce as an executive director   | 646,784,370<br>(100%)   | 0<br>(0%) | 646,784,370                      |
| 2.(A)(b)             | To re-elect Ms. Liu Mei Ling as an independent non-executive director   | 646,784,370<br>(100%)   | 0<br>(0%) | 646,784,370                      |
| 2.(B)                | To authorise the board of directors' to fix the directors' remuneration   | 646,784,370<br>(100%)   | 0<br>(0%) | 646,784,370                      |
| 3.                   | To re-appoint KPMG as independent auditors and to authorise the board of directors to fix their remuneration  | 646,784,370<br>(100%)   | 0<br>(0%) | 646,784,370                      |
| 4.                   | To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company  | 646,784,370<br>(100%)   | 0<br>(0%) | 646,784,370                      |
| 5.                   | To grant a general mandate to the directors to repurchase shares of the Company   | 646,784,370<br>(100%)   | 0<br>(0%) | 646,784,370                      |
| 6.                   | To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the nominal amount of the shares repurchased by the Company | 646,784,370<br>(100%)   | 0<br>(0%) | 646,784,370                      |

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

All Directors except Dr. Tsang Yue, Joyce attended the AGM. Mr. Yip Kai Wing, Ms. Yeung See Man and Mr. Hong Po Kui, Martin attended the AGM in persons while Ms. Liu Mei Ling, Rhoda and Dr. Wong Man Hin, Raymond attended by electronic means.

By order of the Board  
**Modern Healthcare Technology Holdings Limited**  
**Tsang Yue Joyce**  
*Chairperson*

Hong Kong, 28 August 2023

*As at the date of this announcement, the Board consists of three executive Directors, Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing and Ms. Yeung See Man and three independent non-executive Directors, Ms. Liu Mei Ling, Rhoda, Dr. Wong Man Hin, Raymond and Mr. Hong Po Kui, Martin.*