

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 NOVEMBER 2023

Reference is made to the announcement of UMP Healthcare Holdings Limited (the “**Company**”) dated 1 November 2023 and the circular of the Company dated 6 November 2023 (the “**Circular**”) both in relation to, among other things, the proposed adoption of the 2023 Share Option Scheme. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board announces that the poll results in respect of the proposed ordinary resolutions (“**Resolutions**”) at the extraordinary general meeting of the Company held on 24 November 2023 (“**EGM**”) are as follows:

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
1.	To adopt the 2023 Share Option Scheme with the Scheme Mandate Limit (as defined in the 2023 Share Option Scheme).	481,819,761 (97.65%)	11,598,001 (2.35%)
2.	To approve the adoption of Service Provider Sublimit under the 2023 Share Option Scheme.	481,819,761 (97.65%)	11,598,001 (2.35%)

Notes:

- (a) For the full text of the Resolutions, please refer to the notice of the Company dated 6 November 2023.
- (b) As at the date of the EGM, the total number of Shares in issue was 810,955,244 shares.
- (c) The total number of Shares entitling the holder to attend and vote on the Resolutions at the EGM was 810,955,244 shares.
- (d) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM pursuant to rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM.
- (f) No Shareholders had stated his or her intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

As more than 50% of the votes were cast in favour of the Resolutions numbered 1 to 2 at the EGM by way of poll, all of the Resolutions were duly passed as ordinary resolutions of the Company.

All directors of the Company attended the EGM in person except Mr. TSANG On Yip, Patrick and Dr. LEE Kar Chung, Felix who were not able to attend the EGM due to their other business commitments.

By Order of the Board
UMP Healthcare Holdings Limited
AU In Kee, Adam
Company Secretary

Hong Kong, 24 November 2023

As at the date of this announcement, the Executive Directors of the Company are Dr. SUN Yiu Kwong (Chairman), Dr. SUN Man Kin, Michael (Vice-chairman and Co-Chief Executive Officer), Ms. KWOK Cheuk Kwan, Jacquen (Co-Chief Executive Officer), Mr. TSANG On Yip, Patrick, Dr. LEE Pak Cheung, Patrick; the Non-executive Director is Dr. LEE Kar Chung, Felix; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Dr. LI Kwok Tung, Donald and Mr. YEUNG Tak Bun.