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## **Jinhai International Group Holdings Limited**

**今海國際集團控股有限公司**

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

**(Stock Code: 2225)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2023**

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM held on 20 December 2023.

Reference is made to the circular (the “**Circular**”) of Jinhai International Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 2 December 2023. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULT OF THE EGM**

At the EGM held on 20 December 2023, the proposed resolution as set out in the Notice was duly passed by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the EGM date, the total number of issued shares in the Company was 1,292,500,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution proposed at the EGM. No Shareholder was required to abstain from voting in favour of the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM. No person had indicated in the Circular of his/her intention to vote against or to abstain from voting on any of the resolution at the EGM.

The following directors of the Company (the “**Director(s)**”), namely Mr. Chen Guobao, Mr. Wang Zhenfei, Mr. Fan Yimin and Ms. Yang Meihua, attended the EGM in person or by way of electronic means.

The poll result in respect of the resolution proposed at the EGM was as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	<p><b>THAT:</b></p> <p>(a) subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Jinhai International Group Holdings Limited” to “Jinhai Medical Technology Limited” and the dual foreign name of the Company from “今海國際集團控股有限公司” to “今海醫療科技股份有限公司” (the “<b>Change of Company Name</b>”); and</p> <p>(b) any one of the directors of the Company be and is hereby authorised to do all such acts and things and execute all documents or make such arrangements including under seal where appropriate, as he/she may, in his/her absolute discretion, consider necessary or expedient to affect the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	698,045,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the proposed resolution, the above resolution was duly passed as special resolution by way of poll at the EGM.

By Order of the Board  
**Jinhai International Group Holdings Limited**  
**Chen Guobao**  
*Chairman of the Board and Executive Director*

Hong Kong, 20 December 2023

*As at the date of this announcement, the Board comprises eight Directors, of which three are executive Directors, namely Mr. Chen Guobao, Mr. Wang Zhenfei and Mr. Li Yunping; two are non-executive Directors, namely Mr. Wang Huasheng and Mr. Yu Mingyang; and three are independent non-executive Directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Ms. Yang Meihua.*