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TATA Health International Holdings Limited

TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 DECEMBER 2023

The Board is pleased to announce that each of the resolutions proposed at the EGM was duly passed by way of poll.

References are made to the circular of TATA Health International Holdings Limited (the “**Company**”) (the “**Circular**”) and the notice of extraordinary general meeting of the Company, both dated 1 December 2023. Capitalized terms used in this announcement have the same meanings as those defined in the Circular.

The Board announces that the poll results of the extraordinary general meeting of the Company held on 27 December 2023 (the “**EGM**”) are as follows:

Ordinary Resolutions		Number of Votes (%) <i>Note (a)</i>	
		For	Against
1.	To re-elect Ms. Jiang Juqi as a non-executive Director.	123,993,647 (100%)	0 (0%)
2.	To re-elect Mr. Tao Chi Keung as an independent non-executive Director.	123,993,647 (100%)	0 (0%)
3.	To re-elect Mr. Cai Tsz Yeung as an independent non-executive Director.	123,993,647 (100%)	0 (0%)
Special Resolution		For	Against
4.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company.	123,993,647 (100%)	0 (0%)

The non-executive Directors, Mr. Lin Zheming and Ms. Jiang Juqi; and the independent non-executive Director, Mr. Tao Chi Keung, had attended the EGM by electronic means.

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (b) The full text of each of the above resolutions is set out in the notice of the EGM dated 1 December 2023.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the EGM was: 242,845,000 shares.
- (d) As all the votes were cast in favour of each of the resolutions nos. 1 to 3, all such ordinary resolutions were duly passed.
- (e) As more than 75% of the votes were cast in favour of the resolution no. 4, such was passed as a special resolution of the Company.
- (f) The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (g) The total number of Shares that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (h) None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the EGM.
- (i) Just CPA Limited acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
TATA Health International Holdings Limited

Hong Kong, 27 December 2023

As at the date of this announcement, the Board comprises three non-executive Directors, namely, Mr. Lin Zheming, Mr. Chu Chun Ho, Dominic and Ms. Jiang Juqi; and three independent non-executive Directors, namely, Mr. Wang Jian, Mr. Tao Chi Keung and Mr. Cai Tsz Yeung.