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**GENERTEC UNIVERSAL MEDICAL GROUP
COMPANY LIMITED**

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2666)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 DECEMBER 2023**

References are made to the circular (the “**Circular**”) of Genertec Universal Medical Group Company Limited (the “**Company**”) and the Company’s notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”), both dated 11 December 2023. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions set out in the EGM Notice were duly passed at the EGM by the Shareholders by way of poll.

The poll results taken at the EGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and approve the continuing connected transactions under the 2024 Deposit Service Framework Agreement and the proposed annual caps thereunder for the three years ending 31 December 2026.	341,983,335 (77.77%)	97,748,072 (22.23%)
2.	To consider and approve the continuing connected transactions under the 2024 Factoring Service Framework Agreement and the proposed annual caps thereunder for the three years ending 31 December 2026.	439,563,796 (99.94%)	267,500 (0.06%)
Special Resolution		For	Against
3.	To amend the articles of association of the Company.	1,087,035,996 (99.98%)	266,500 (0.02%)

As stated in the Circular, GT-PRC is the controlling shareholder holding approximately 39.38% of the total issued share capital of the Company (i.e., 744,851,700 Shares). As such, GT-PRC and its associates had abstained from voting on the above ordinary resolutions at the EGM.

As at the date of the EGM, the total number of Shares in issue was 1,891,539,661 shares. Accordingly, the total number of Shares entitling the holders thereof to attend and vote on the above ordinary resolutions at the EGM was 1,146,687,961, and the total number of Shares entitling the holders thereof to attend and vote on the above special resolution at the EGM was 1,891,539,661.

Ms. Peng Jiahong, Mr. Wang Wenbing and Ms. Wang Lin, being executive Directors, Mr. Xu Ming, being a non-executive Director, and Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas, being independent non-executive Directors, attended the EGM in person. Mr. Chan Kai Kong, Mr. Tong Chaoyin and Mr. Zhu Ziyang, being non-executive Directors, and Mr. Li Yinquan, being an independent non-executive Director, attended the EGM by way of video conference.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

For and on behalf of the Board
Genertec Universal Medical Group Company Limited
通用環球醫療集團有限公司
Peng Jiahong
Chairwoman of the Board

Hong Kong, 29 December 2023

As at the date of this announcement, the executive Directors are Ms. Peng Jiahong (Chairwoman), Mr. Wang Wenbing and Ms. Wang Lin; the non-executive Directors are Mr. Chan Kai Kong (Vice-chairman), Mr. Tong Chaoyin, Mr. Xu Ming and Mr. Zhu Ziyang; and the independent non-executive Directors are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas.