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天安卓健有限公司

TIAN AN MEDICARE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2024

At the Annual General Meeting of Tian An Medicare Limited (the “Company”) held on 20 May 2024 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 17 April 2024 (the “Notice”). The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (Approximate % of the total number of votes cast)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2023.	1,007,783,341 (100%)	0 (0.00%)
2.	(i) (a) To re-elect Mr. Lee Seng Hui as director.	1,007,783,341 (100%)	0 (0.00%)
	(b) To re-elect Mr. Guo Meibao as director.	1,007,783,341 (100%)	0 (0.00%)
	(c) To re-elect Mr. Zhou Haiying as director.	1,007,783,341 (100%)	0 (0.00%)
	(d) To re-elect Mr. Mark Wong Tai Chun as director.	1,007,783,341 (100%)	0 (0.00%)
	(e) To re-elect Ms. Yang Lai Sum, Lisa as director.	1,007,783,341 (100%)	0 (0.00%)
	(ii) To authorize the board of directors (the “Board”) to fix their remuneration.	1,007,783,341 (100%)	0 (0.00%)
	3.	To re-appoint BDO Limited as the auditor of the Company and authorize the Board to fix its remuneration.	1,007,783,341 (100%)

Ordinary Resolutions		No. of Votes (Approximate % of the total number of votes cast)	
		For	Against
4.	(i) To grant a general mandate to the directors to issue additional securities of the Company. <i>(Note)</i>	907,783,341 (90.08%)	100,000,000 (9.92%)
	(ii) To grant a general mandate to the directors to repurchase securities of the Company. <i>(Note)</i>	907,783,341 (90.08%)	100,000,000 (9.92%)
	(iii) To extend the general mandate regarding the issue of securities of the Company by the amount of securities repurchased (if any) under the general mandate for the repurchase of securities. <i>(Note)</i>	907,783,341 (90.08%)	100,000,000 (9.92%)
Special Resolution		For	Against
5.	To approve the Share Premium Reduction. <i>(Note)</i>	1,007,783,341 (100%)	0 (0.00%)
Ordinary Resolution		For	Against
6.	To declare and pay to the shareholders of the Company, a final dividend of HK1 cent per ordinary share of the Company for the year ended 31 December 2023 (subject to the special resolution 5 above being passed). <i>(Note)</i>	1,007,783,341 (100%)	0 (0.00%)
<p>As more than 50% of the votes were cast in favour of each of the resolutions Nos. 1 to 4 and No. 6, such resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the resolution No. 5, such resolution was duly passed as a special resolution of the Company at the AGM.</p>			

Note : The full text of the resolutions was set out in the Notice.

As at the date of the AGM, the total number of issued shares of the Company was 1,086,005,457 shares, which was the total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the proposed resolutions (the “Resolutions”) at the AGM. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholders or their associates were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. There was no restriction on any Shareholders to cast votes on the Resolutions at the AGM and no parties have stated their intention in the circular to the Shareholders dated 17 April 2024 to vote against or to abstain from voting on the Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
Tian An Medicare Limited
Kong Muk Yin
Executive Director

Hong Kong, 20 May 2024

As at the date of this announcement, the Board comprises Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying being Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Mark Wong Tai Chun and Mr. Gao Zhaoyuan being Non-Executive Directors; and Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa being Independent Non-Executive Directors.