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## NEUSOFT XIKANG HOLDINGS INC.

### 東軟熙康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9686)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2024

At the annual general meeting (the “AGM”) of Neusoft Xikang Holdings Inc. (the “Company”) held on 21 May 2024, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, directors’ report and auditor’s report of the Company for the year ended December 31, 2023.	452,897,515 (100.00%)	0 (0.00%)
2.	(a) To re-elect Dr. LIU Jiren as a non-executive Director;	452,897,515 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. ZONG Wenhong as an executive Director;	452,897,515 (100.00%)	0 (0.00%)
	(c) To re-elect Dr. WANG Nan as a non-executive Director;	452,897,515 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. XU Hongli as a non-executive Director;	452,897,515 (100.00%)	0 (0.00%)
	(e) To re-elect Dr. CHEN Lianyong as a non-executive Director;	452,897,515 (100.00%)	0 (0.00%)
	(f) To re-elect Dr. QI Guoxian as an independent non-executive Director; and	452,897,515 (100.00%)	0 (0.00%)
	(g) To authorize the Board of Directors to fix the remuneration of the Directors.	452,897,515 (100.00%)	0 (0.00%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board of Directors to fix its remuneration.	452,897,515 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this ordinary resolution.	452,897,515 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to buy-back shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this ordinary resolution.	452,897,515 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted under resolution No. 4 by adding the shares bought back by the Company pursuant to the general mandate granted by the resolution No. 5.	452,897,515 (100.00%)	0 (0.00%)
<b>Special Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To change the English name of the Company from “Neusoft Xikang Holdings Inc.” to “Xikang Cloud Hospital Holdings Inc.” and to adopt the Chinese name “熙康雲醫院控股有限公司” as the new Chinese name of the Company in place of the existing Chinese name “東軟熙康控股有限公司”.	452,897,515 (100.00%)	0 (0.00%)
8.	To adopt the eighth amended and restated Memorandum and Articles of Association.	452,897,515 (100.00%)	0 (0.00%)

*Notes:*

- (a) As over 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, resolutions numbered 1 to 6 were duly passed as ordinary resolutions. As over 75% of the votes were cast in favour of each of the resolutions numbered 7 and 8, resolutions numbered 7 and 8 were duly passed as special resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 841,876,805 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 841,876,805 shares.

- (d) There were no shares entitling the holder 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**”).
- (e) No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders have stated their intention in the Company’s circular dated 29 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) Dr. LIU Jiren, Ms. ZONG Wenhong, Mr. PU Chengchuan, Dr. CHEN Lianyong, Dr. CHEN Yan and Dr. QI Guoxian attended the AGM in person or online, and Mr. XU Hongli, Dr. WANG Nan and Dr. YIN Guisheng did not attend the AGM due to other work arrangements.
- (i) For the full text of the proposed resolutions, please refer to the notice of the AGM contained in the circular dated 29 April 2024.

The proposed change of name of the Company and the proposed adoption of the eighth amended and restated Memorandum and Articles of Association were passed as special resolutions at the AGM. The proposed change of name of the Company is subject to the Registrar of Companies in the Cayman Islands approving the proposed change of name of the Company by issuing a certificate of incorporation on change of name. Subject to the satisfaction of the above conditions, the proposed change of name of the Company will take effect from the date of the passing of the special resolution by the shareholders approving the proposed change of name of the Company. The eighth amended and restated Memorandum and Articles of Association will be effective from the time when the proposed change of name of the Company takes effect.

The Company will publish a separate announcement in due course to update on the progress of the change of name of the Company, the new stock short name of the Company to be used for trading of shares on the Stock Exchange, as well as the adoption of the eighth amended and restated Memorandum and Articles of Association.

On behalf of the Board  
**NEUSOFT XIKANG HOLDINGS INC.**  
**Dr. LIU Jiren**  
*Chairman and Non-Executive Director*

Hong Kong, 21 May 2024

*As at the date of this announcement, the board of directors of the Company comprises Ms. ZONG Wenhong as an executive Director; Dr. LIU Jiren, Mr. XU Hongli, Dr. WANG Nan, Mr. PU Chengchuan and Dr. CHEN Lianyong as non-executive Directors; and Dr. CHEN Yan, Dr. QI Guoxian and Dr. YIN Guisheng as independent non-executive Directors.*