

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Resources Medical Holdings Company Limited

華潤醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 5, 2024 AND FINAL DIVIDEND PAYMENT

All the Proposed Ordinary Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of China Resources Medical Holdings Company Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Ordinary Resolutions**”) as set out in the notice (the “**AGM Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated April 26, 2024 to the holders of the Company’s ordinary shares of Hong Kong dollars (“**HK\$**”) 0.00025 each (the “**Shareholders**” and the “**Shares**”, respectively) were passed by the Shareholders by way of poll at the AGM held on June 5, 2024.

As at the date of the AGM, there were 1,296,676,516 issued Shares. Computershare Hong Kong Trustees Limited, being the trustee holding the unvested Shares awarded under the share award scheme of the Company (the “**Scheme**”), held 32,384,542 Shares. Consequently, Computershare Hong Kong Trustees Limited was required to abstain from voting on matters that require Shareholders’ approval under the the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) pursuant to Rule 17.05A of the Listing Rules and shall not exercise the voting rights in respect of the Shares held by it pursuant to the rules of the Scheme, and hence it was required to abstain and did abstain from voting on the Proposed Ordinary Resolutions at the AGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote at the AGM in respect of the Proposed Ordinary Resolutions was 1,264,291,974 Shares.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Ordinary Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) there were no Shares requiring the Shareholders to abstain from voting on the Proposed Ordinary Resolutions at the AGM under the Listing Rules; and (iii) there were no restrictions on any Shareholders to cast votes on any of the Proposed Ordinary Resolutions at the AGM. There were no Shares voted on the Proposed Ordinary Resolutions at the AGM but excluded from calculating the poll results. No Shareholders have stated in the Company's circular dated April 26, 2024 their intention to vote against or to abstain from voting on any of the Proposed Ordinary Resolutions at the AGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Proposed Ordinary Resolutions at the AGM are set out as follows:

Proposed Ordinary Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and auditors of the Company for the year ended December 31, 2023.	788,698,378 (99.313980%)	5,448,000 (0.686020%)	794,146,378
2.	To declare a final dividend of RMB0.06 (equivalent to HK\$0.065967) per ordinary share of the Company for the year ended December 31, 2023 (the "Dividend").	790,646,378 (99.559275%)	3,500,000 (0.440725%)	794,146,378
3.	(1) To re-elect Mr. YU Hai as an executive Director.	787,433,604 (99.154718%)	6,712,774 (0.845282%)	794,146,378
	(2) To re-elect Mr. SHAN Baojie as an executive Director.	787,426,948 (99.153880%)	6,719,430 (0.846120%)	794,146,378
	(3) To re-elect Ms. YANG Min as an executive Director.	787,433,602 (99.154718%)	6,712,776 (0.845282%)	794,146,378
	(4) To re-elect Ms. GE Lu as a non-executive Director.	782,352,204 (98.514861%)	11,794,174 (1.485139%)	794,146,378
	(5) To re-elect Mr. KWONG Kwok Kong as an independent non-executive Director.	729,459,697 (91.854564%)	64,686,681 (8.145436%)	794,146,378
	(6) To re-elect Mr. ZHOU Peng as an independent non-executive Director.	776,772,463 (99.269380%)	5,717,025 (0.730620%)	782,489,488

Proposed Ordinary Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
4.	To authorize the Board to fix the respective Directors' remuneration.	790,361,878 (99.523451%)	3,784,500 (0.476549%)	794,146,378
5.	To re-appoint KPMG as the independent auditor of the Company and to authorise the Board to fix their remuneration.	790,646,378 (99.559275%)	3,500,000 (0.440725%)	794,146,378
6.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	790,646,378 (99.559275%)	3,500,000 (0.440725%)	794,146,378
7.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	669,660,137 (84.324522%)	124,486,241 (15.675478%)	794,146,378
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the total number of Shares repurchased by the Company.	610,947,509 (76.931347%)	183,198,869 (23.068653%)	794,146,378

Notes:

- (1) For the full text of the Proposed Ordinary Resolutions, please refer to the AGM Notice.
- (2) The number of Shares voted and approximate percentage of Shares voted are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast by way of poll in favour of each of the Proposed Ordinary Resolutions, all of the Proposed Ordinary Resolutions were duly passed at the AGM.

Apart from Mr. YU Hai who was unable to attend due to other work arrangements, the Directors, namely Mr. SONG Qing, Mr. SHAN Baojie, Ms. YANG Min, Ms. GE Lu, Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Mr. FU Tingmei and Mr. ZHOU Peng attended the AGM either in person or by means of electronic facilities.

FINAL DIVIDEND PAYMENT

Pursuant to the relevant Proposed Ordinary Resolution passed at the AGM, the Dividend will be distributed on Friday, July 19, 2024 to Shareholders whose names appear on the Company's register of members at the close of business on Friday, June 14, 2024. The Dividend will be payable in cash to each Shareholder in HK\$ at the average benchmark exchange rate of Renminbi (“**RMB**”) to HK\$ as published by the People's Bank of China during the five business days ended on Wednesday, June 5, 2024 (inclusive), being the date of the AGM (i.e. RMB1: HK\$1.09945), unless an election is made to receive the same in cash in RMB. Shareholders will be given the option to elect to receive all (but not part) of the Dividend in RMB. To make such election, Shareholders should complete the dividend currency election form, which is expected to be despatched to Shareholders in late June 2024 as soon as practicable after the record date of Friday, June 14, 2024 to determine Shareholders' entitlement to the Dividend, and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, July 10, 2024. Shareholders who are minded to elect to receive all (but not part) of the Dividend in RMB by cheques should note that (i) they should ensure that they have an appropriate bank account to which the RMB cheques for the Dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong. The cheques are expected to be posted to the relevant Shareholders by ordinary post on Friday, July 19, 2024 at the Shareholders' own risk.

If no election is made by a Shareholder or no duly completed dividend currency election form in respect of that Shareholder is received by the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, by 4:30 p.m. on Wednesday, July 10, 2024, such Shareholder will automatically receive the Dividend in HK\$.

All Dividend payments in HK\$ will be made in the usual way on Friday, July 19, 2024. If Shareholders wish to receive the Dividend in HK\$ in the usual way, no additional action is required. Shareholders should seek professional advice from their own tax advisors regarding the possible tax implications of the Dividend payment.

By Order of the Board
China Resources Medical Holdings Company Limited
SONG Qing
Chairman

Beijing, June 5, 2024

As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. YU Hai, Mr. SHAN Baojie and Ms. YANG Min as executive Directors; Ms. GE Lu as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Mr. FU Tingmei and Mr. ZHOU Peng as independent non-executive Directors.