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AK MEDICAL HOLDINGS LIMITED

愛康醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1789)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, 18 JUNE 2024 AND
CHANGE IN COMPOSITION OF THE BOARD**

At the annual general meeting (the “AGM”) of AK Medical Holdings Limited (the “Company”) held on Tuesday, 18 June 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 the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2023.	753,278,931 (99.9489%)	384,800 (0.0511%)
2.	To declare a final dividend of HKD4.5 cents per ordinary share for the year ended 31 December 2023.	753,663,731 (100.0000%)	0 (0.0000%)
3(a).	To re-elect Dr. Wang David Guoweia as non-executive director of the Company.	682,616,402 (96.0308%)	28,214,387 (3.9692%)
3(b).	To re-elect Mr. Kong Chi Mo as independent non-executive director of the Company.	696,186,434 (97.9398%)	14,644,355 (2.0602%)
3(c).	To elect Mr. Gao Wei as independent non-executive director of the Company.	745,734,214 (98.9479%)	7,929,517 (1.0521%)
3(d).	To authorize the board of directors to fix the respective directors’ remuneration.	743,683,957 (98.6758%)	9,979,774 (1.3242%)
4.	To re-appoint KPMG as auditors and to authorize the board of directors to fix their remuneration.	745,839,251 (98.9618%)	7,824,480 (1.0382%)
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.	753,663,731 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	639,625,239 (89.9828%)	71,205,550 (10.0172%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company under the ordinary resolution No. 6 by the aggregate number of the shares repurchased by the Company under the ordinary resolution No. 5.	646,481,386 (90.9473%)	64,349,403 (9.0527%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,121,921,437 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,121,921,437 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) Tricor Trust (Hong Kong) Limited, being the trustee holding unvested Shares awarded under the Share Award Scheme of the Company, held 6,374,602 Shares as at the date of this announcement. Except for Tricor Trust (Hong Kong) Limited which were required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require shareholders’ approval under the Listing Rules and on all the proposed resolutions pursuant to the Scheme Rules, no other shareholder is required to abstain from voting in respect of any of the proposed resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 April 2024 (the “**Circular**”) to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Link Market Services (Hong Kong) Pty Ltd., acted as the scrutineer for the vote-taking at the AGM.
- (h) Executive Directors, namely Mr. Li Zhijiang, Ms. Zhang Bin, Mr. Zhang Chaoyang and Ms. Zhao Xiaohong; Non-Executive Director, namely Dr. Wang David Guowei and independent non-executive Directors, namely Mr. Kong Chi Mo and Dr. Li Shu Wing David, attended the AGM physically or electronically. Independent non-executive Director, namely Mr. Eric Wang was unable to attend the AGM due to other business commitment.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the Circular, the Board announces that Mr. Eric Wang retired from his office as an independent non-executive Director upon the conclusion of AGM due to his desire to devote more time to his other business commitments. Mr. Eric Wang has confirmed that he has no disagreement with the Board and there is no matters relating to his retirement that needs to be brought to the attention of the Stock Exchange or the shareholders. The Board would like to take this opportunity to express its gratitude to his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that the appointment of Mr. Gao Wei as an independent non-executive Director has been approved by the shareholders at the AGM. Mr. Gao Wei has entered into a letter of appointment with the Company for a term of three years commencing from 18 June 2024.

The biographical details of Mr. Gao Wei, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Circular. As at the date of this announcement, Mr. Gao Wei's biographical details remained unchanged. There is no other matters relating to the appointment of Mr. Gao Wei that need to be brought to the attention of the shareholders nor is there any other information required to be disclosed pursuant to any of the requirements of Rule 13.51(h) to (v) of the Listing Rules.

By Order of the Board
AK Medical Holdings Limited
Li Zhijiang
Chairman

Beijing, 18 June 2024

As at the date of this announcement, the executive directors are Mr. Li Zhijiang, Ms. Zhang Bin, Mr. Zhang Chaoyang and Ms. Zhao Xiaohong; the non-executive director is Dr. Wang David Guowei; and the independent non-executive directors are Mr. Kong Chi Mo, Dr. Li Shu Wing David and Mr. Gao Wei.