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廣東康華醫療股份有限公司
GUANGDONG KANGHUA HEALTHCARE CO., LTD.*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3689)

**(1) POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING,
THE H SHAREHOLDERS' CLASS MEETING AND
THE DOMESTIC SHAREHOLDERS' CLASS MEETING
HELD ON 26 JUNE 2024;**
**(2) RE-ELECTION OF DIRECTORS OF THE FOURTH SESSION OF
THE BOARD;**
AND
**(3) RE-ELECTION OF SUPERVISORS OF THE FOURTH SESSION OF
THE SUPERVISORY COMMITTEE**

The Board is pleased to announce that all the proposed resolutions set out in the notice of 2023 AGM, the notice of the H Shareholders' Class Meeting and the notice of the Domestic Shareholders' Class Meeting were duly passed by the Shareholders by way of poll at the 2023 AGM (the "AGM"), the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting (the "**Class Meetings**"), respectively.

References are made to the circular (the "**Circular**") of Guangdong Kanghua Healthcare Co., Ltd. (the "**Company**") and the notices of the AGM and the Class Meetings, all dated 3 May 2024. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting were held at 3:00 p.m., 4:00 p.m. and 5:00 p.m. on Wednesday, 26 June 2024, respectively at Meeting Room 1, 2nd Floor of Dongguan Kanghua Hospital Administration Center in 1000 Dongguan Avenue, Nancheng District, Dongguan, Guangdong Province, PRC by way of on-site meetings, and the proposed resolutions set out in the notice of 2023 AGM, the notice of the H Shareholders' Class Meeting and the notice of

the Domestic Shareholders' Class Meeting were passed by way of poll. Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, and Baker Tilly Hong Kong Limited acted as the scrutineers for vote counting at the AGM and the Class Meetings.

The AGM and the Class Meetings were convened by the Board and chaired by Mr. Wang Junyang, the Chairman of the Board and an executive director of the Company. The AGM and the Class Meetings were convened in accordance with the Company Law of the PRC and the Articles of Association.

ATTENDANCE AT THE AGM AND THE CLASS MEETINGS

(I) AGM

As at the date of the AGM, the total number of issued Shares was 334,394,000 Shares, comprising 250,000,000 Domestic Shares and 84,394,000 H Shares. The holders of all such Shares were entitled to attend and vote for or against or abstain from voting on all the resolutions proposed at the AGM. Shareholders attending the AGM, either in person or by proxy, held an aggregate of 275,753,374 Shares with voting rights, representing approximately 82.46% of the total number of the issued Shares with voting rights.

(II) H Shareholders' Class Meeting

As at the date of the H Shareholders' Class Meeting, the total number of issued H Shares was 84,394,000 H Shares. The holders of all such H Shares were entitled to attend and vote for or against or abstain from voting on all the resolutions proposed at the H Shareholders' Class Meeting. Shareholders attending the H Shareholders' Class Meeting, either in person or by proxy, held an aggregate of 25,753,374 H Shares with voting rights, representing approximately 30.52% of the total number of the issued H Shares with voting rights.

(III) Domestic Shareholders' Class Meeting

As at the date of the Domestic Shareholders' Class Meeting, the total number of issued Domestic Shares was 250,000,000 Domestic Shares. The holders of all such Domestic Shares were entitled to attend and vote for or against or abstain from voting on all the resolutions proposed at the Domestic Shareholders' Class Meeting. Shareholders attending the Domestic Shareholders' Class Meeting, either in person or by proxy, held an aggregate of 250,000,000 Domestic Shares with voting rights, representing 100% of the total number of the issued Domestic Shares with voting rights.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the AGM and the Class Meetings as set out in Rule 13.40 of the Hong Kong Listing Rules; (2) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the AGM and the Class Meetings; (3) there was no

restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM and the Class Meetings; and (4) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM and the Class Meetings.

All the Directors, namely Mr. Wang Junyang, Mr. Chen Wangzhi, Mr. Wong Wai Hung, Ms. Wang Aiqin, Mr. Lv Yubo, Mr. Yeung Ming Lai, Dr. Chen Keji and Mr. Chan Sing Nun, attended the AGM and the Class Meetings either in person or by electronic means.

POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the work report of the board of directors of the Company (the “ Board ”) for 2023.	275,753,374 (100%)	0 (0%)	0 (0%)
2.	To consider and, if thought fit, approve the work report of the supervisory committee of the Company for 2023.	275,753,374 (100%)	0 (0%)	0 (0%)
3.	To consider and, if thought fit, approve the financial reports of the Company for 2023.	275,753,374 (100%)	0 (0%)	0 (0%)
4.	To consider and, if thought fit, approve the annual report of the Company for 2023.	275,753,374 (100%)	0 (0%)	0 (0%)
5.	To consider and if thought fit, approve the profit distribution plan of the Company for 2023.	275,753,374 (100%)	0 (0%)	0 (0%)
6.	To re-elect the following directors as Directors of the Fourth session of the Board (the “ Director(s) ”):			
6.1	Mr. Wang Junyang as an executive Director of the fourth session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	275,607,300 (99.95%)	146,074 (0.05%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
6.2	Mr. Chen Wangzhi as an executive Director of the fourth session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	275,753,374 (100%)	0 (0%)	0 (0%)
6.3	Mr. Wong Wai Hung as an executive Director of the fourth session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	275,753,374 (100%)	0 (0%)	0 (0%)
6.4	Ms. Wang Aiqin as an executive Director of the fourth session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	275,607,300 (99.95%)	146,074 (0.05%)	0 (0%)
6.5	Mr. Lv Yubo as a non-executive Director of the fourth session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	275,753,374 (100%)	0 (0%)	0 (0%)
6.6	Mr. Yeung Ming Lai as an independent non-executive Director of the fourth session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	275,753,374 (100%)	0 (0%)	0 (0 %)
6.7	Dr. Chen Keji as an independent non-executive Director of the fourth session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	275,753,374 (100%)	0 (0%)	0 (0%)
6.8	Mr. Chan Sing Nun as an independent non-executive Director of the fourth session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	275,753,374 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
7.	To re-elect the following supervisors of the Company (the “ Supervisor(s) ”):			
7.1	Mr. Chen Shaoming as a Supervisor of the fourth session of the Supervisory Committee.	275,753,374 (100%)	0 (0%)	0 (0%)
7.2	Mr. Wang Shaofeng as a Supervisor of the fourth session of the Supervisory Committee.	275,753,374 (100%)	0 (0%)	0 (0%)
7.3	Mr. Yue Chunyang as a Supervisor of the fourth session of the Supervisory Committee.	275,753,374 (100%)	0 (0%)	0 (0%)
8.	To consider and, if thought fit, approve the re-appointment of Baker Tilly China Certified Public Accountant and Baker Tilly Hong Kong Limited as the Company’s domestic and international auditor, respectively until the close of the annual general meeting of the Company for 2024, and to authorize the Board to fix their respective remuneration.	275,753,374 (100%)	0 (0%)	0 (0%)
Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
9.	To consider and, if thought fit, issue additional H shares and additional domestic shares in the share capital of the Company and to grant the Board a general mandate to issue additional shares.	275,753,374 (100%)	0 (0%)	0 (0%)
10.	To consider and, if thought fit, change the Company’s English name from “Guangdong Kanghua Healthcare Co., Ltd.” to “Guangdong Kanghua Healthcare Group Co., Ltd.” and its Chinese name from “廣東康華醫療股份有限公司” to “廣東康華醫療集團股份有限公司”.	275,753,374 (100%)	0 (0%)	0 (0%)

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
11.	To consider and, if thought fit, approve the proposed amendments to the Articles of Association and to authorise any one Director to modify the wordings of such proposed amendments as he/she thinks appropriate and do all such acts as the Director may, in his/her absolute discretion, deem necessary or expedient and in the interest of the Company to deal with related matters arising from such proposed amendments.	275,607,300 (99.95%)	146,074 (0.05%)	0 (0%)
12.	To consider and, if thought fit, approve the proposed amendments to the governance policies of the Company, including the Rules of Procedures of the General Meetings of the Company, the Rules of Procedures of the Board Meetings of the Company and the Rules of Procedures of the Meetings of the Board of Supervisors of the Company.	275,607,300 (99.95%)	146,074 (0.05%)	0 (0%)

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 to 8 set out above at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the special resolutions numbered 9 to 12 set out above at the AGM, such resolutions was duly passed as special resolutions of the Company.

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The poll results in respect of the resolutions proposed at the H Shareholders' Class Meeting were as follows:

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the proposed amendments to the Articles of Association.	25,607,300 (99.43%)	146,074 (0.57%)	0 (0%)
2.	To consider and, if thought fit, approve the proposed amendments to the governance policies of the Company, including the Rules of Procedures of the General Meetings of the Company, the Rules of Procedures of the Board Meetings of the Company and the Rules of Procedures of the Meetings of the Board of Supervisors of the Company.	25,607,300 (99.43%)	146,074 (0.57%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the special resolutions numbered 1 to 2 set out above at the H Shareholders' Class Meeting, such resolutions was duly passed as special resolutions of the Company.

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The poll results in respect of the resolutions proposed at the Domestic Shareholders' Class Meeting were as follows:

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the proposed amendments to the Articles of Association.	250,000,000 (100%)	0 (0%)	0 (0%)
2.	To consider and, if thought fit, approve the proposed amendments to the governance policies of the Company, including the Rules of Procedures of the General Meetings of the Company, the Rules of Procedures of the Board Meetings of the Company and the Rules of Procedures of the Meetings of the Board of Supervisors of the Company.	250,000,000 (100%)	0 (0%)	0 (0%)

As all of the votes were cast in favour of the special resolutions numbered 1 to 2 set out above at the Domestic Shareholders' Class Meeting, such resolutions was duly passed as special resolutions of the Company.

RE-ELECTION OF DIRECTORS OF THE FOURTH SESSION OF THE BOARD

The Company is pleased to announce that Mr. Wang Junyang, Mr. Chen Wangzhi, Mr. Wong Wai Hung and Ms. Wang Aiqin were re-elected as executive Directors, Mr. Lv Yubo was re-elected as non-executive Director, and Mr. Yeung Ming Lai, Dr. Chen Keji and Mr. Chan Sing were re-elected as independent non-executive Directors at the AGM for a term of three years commencing from the date of the AGM.

The biographical details of the Directors listed above were set out in the Circular. As at the date of this announcement, there was no change in such information.

RE-ELECTION OF SUPERVISORS FOR THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE

The Company is pleased to announce that Mr. Chen Shaoming, Mr. Wang Shaofeng and Mr. Yue Chunyang were re-elected as Supervisors at the AGM for a term of three years commencing from the date of the AGM.

The biographical details of the Supervisors listed above were set out in the Circular. As at the date of this announcement, there was no change in such information.

By order of the Board of Directors
Guangdong Kanghua Healthcare Co., Ltd.*
WANG Junyang
Chairman and Executive Director

Hong Kong, 26 June 2024

As at the date of this announcement, the executive Directors are Mr. WANG Junyang, Mr. CHEN Wangzhi, Mr. WONG Wai Hung and Ms. WANG Aiqin; the non-executive Director is Mr. LV Yubo and the independent non-executive Directors are Mr. YEUNG Ming Lai, Dr. CHEN Keji and Mr. CHAN Sing Nun.

* For identification purposes only