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美瑞健康国际产业集团
Meilleure Health International Industry Group

MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED

美瑞健康國際產業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2327)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of Meilleure Health International Industry Group Limited (the “**Company**”) is pleased to announce that the 2024 annual general meeting (the “**AGM**”) of the Company was held at 11:00 a.m. on Thursday, 27 June 2024 at Units 5906–5912, 59/F, The Center, 99 Queen’s Road Central, Central, Hong Kong. At the AGM, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the notice of AGM dated 29 April 2024.

As at the date of the AGM, the number of issued shares of the Company was 4,093,756,636 shares, which was the total number of shares entitling the holders (the “**Shareholders**”) to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed 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**”), no Shareholder was required under the Listing Rules to abstain from voting at the AGM, and no Shareholders has stated his/ her intention in the circular of the Company dated 29 April 2024 to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.

Mr. Zhou Xuzhou, Dr. Zeng Wentao, Ms. Zhou Wen Chuan, Dr. Mao Zhenhua, Professor Chau Chi Wai, Wilton, Mr. Chen Shi and Mr. Wu Peng, being the Directors, attended the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of votes (Approximately %)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the board of directors and auditor of the Company for the year ended 31 December 2023.	2,530,005,290 (100.00%)	0 (0.00%)
2.	To declare and approve a final dividend of HK\$0.4 cents per share of the Company in respect of the financial year ended 31 December 2023.	2,530,005,290 (100.00%)	0 (0.00%)
3.	(a) To re-elect Dr. Zeng Wentao as executive director of the Company.	2,530,005,290 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chen Shi as independent non-executive director of the Company.	2,530,005,290 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wu Peng as independent non-executive director of the Company.	2,530,005,290 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,530,005,290 (100.00%)	0 (0.00%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	2,530,005,290 (100.00%)	0 (0.00%)
5.	To approve the general mandate for the repurchase of shares of the Company.	2,530,005,290 (100.00%)	0 (0.00%)
6.	To approve the general mandate for the issue of shares of the Company.	2,529,447,290 (99.98%)	558,000 (0.02%)
7.	Conditional upon the passing of items nos. 5 and 6 above, to approve the extension of the general mandate in item no. 6 above for the issue of shares to include any shares repurchased by the Company pursuant to the general mandate in item no. 5 above.	2,529,447,290 (99.98%)	558,000 (0.02%)

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 7, all of these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By Order of the Board
Meilleure Health International Industry Group Limited
Zhou Wen Chuan

Executive Director and Chief Executive Officer

Hong Kong, 27 June 2024

As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Dr. Zeng Wentao and Ms. Zhou Wen Chuan as executive Directors, Dr. Mao Zhenhua as non-executive Director and Professor Chau Chi Wai, Wilton, Mr. Chen Shi and Mr. Wu Peng as independent non-executive Directors.