

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.



Qianhai Health Holdings Limited

前海健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

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

References are made to the (i) circular (the “**Circular**”) of Qianhai Health Holdings Limited (the “**Company**”); and (ii) notice (the “**AGM Notice**”) of the Annual General Meeting, both dated 30 May 2024. Terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Directors are pleased to announce that the poll results of the Annual General Meeting held at 11:30 a.m. on Thursday, 27 June 2024. Each of the (i) ordinary resolutions; and (ii) special resolution (together with all ordinary resolutions, the “**Resolutions**”) as set out in the AGM Notice were taken by poll. Except the ordinary resolutions No. 4, 5 and 6 were not duly passed by the Shareholders, all other ordinary resolutions (No. 1, 2, 3 and 7) and special resolution (No. 8) were duly passed by the Shareholders.

As at the date of the Annual General Meeting, there were 169,445,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote at the Annual General Meeting. As at the date of the Annual General Meeting, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities and Clearing Company Limited) and so such no voting rights of treasury shares have been exercised at the Annual General Meeting; and (ii) no Shares repurchased by the Company which are pending cancellation. There were no Shares entitling the holder to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company would like to report that Mr. Chen Li Kuang, Mr. Li Wei, Mr. Yuen Chee Lap Carl and Mr. Leung Chun Tung attended the Annual General Meeting in person; Mr. Huang Zhiquan, Mr. Lim Tzea, Mr. Chen Kaiben and Mr. Chen Qi attended the Annual General Meeting by electronic means.

The poll results are set out as follows:

ORDINARY RESOLUTION		Number of votes (%)		Passed by shareholders
		For ²	Against ²	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2023.	89,265,077 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Chen Qi as Director.	89,265,077 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Chen Li Kuang as Director.	89,265,077 (100%)	0 (0%)	Yes
	(c) To re-elect Mr. Li Wei as Director.	89,265,077 (100%)	0 (0%)	Yes
	(d) To authorise the Board to fix the remuneration of the Directors.	89,265,077 (100%)	0 (0%)	Yes
3.	To re-appoint the Company's auditor and to authorise the Board to fix their remuneration.	89,265,077 (100%)	0 (0%)	Yes
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with unissued shares of the Company. ¹	16,500 (0.02%)	89,248,577 (99.98%)	No
5.	To grant a general and unconditional mandate to the Directors to purchase shares of the Company. ¹	16,500 (0.02%)	89,248,577 (99.98%)	No
6.	To add nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5. ¹	16,500 (0.02%)	89,248,577 (99.98%)	No
7.	To approve and adopt the 2024 Share Option Scheme ¹	89,265,077 (100%)	0 (0%)	Yes

SPECIAL RESOLUTION		Number of votes (%)		Passed by shareholders
		For ²	Against ²	
8.	<p>(a) the Proposed Amendments be and are hereby approved;</p> <p>(b) the adoption of the New Articles (incorporating all the Proposed Amendments, a copy of which has been produced to the Meeting and marked “B” and signed by the Chairman of the Meeting for identification purpose) as the new articles of association of the Company in substitution for and to the exclusion of the Existing Articles with immediate effect after the close of the Meeting be and is hereby approved; and</p> <p>(c) that the Directors be and are hereby authorised to do all things necessary to implement the adoption of the New Articles, including but not limited to the execution of any and all documents and attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong as may be necessary in connection therewith.</p>	89,265,077 (100%)	0 (0%)	Yes

Notes:

1. The full text of resolutions 4 to 7 are set out in the AGM Notice.
2. The percentage of shares voted are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by corporate representative or proxy.

Ordinary resolutions No. 1, 2, 3 and 7 were duly passed by more than 50% of the votes were cast in favour of such resolutions.

Ordinary resolutions No. 4, 5 and 6 were not cast in favour of by more than 50% of the votes, such ordinary resolutions were not duly passed.

Special resolution No.8 was duly passed by more than two-thirds of the votes cast in favour of such resolution.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By order of the Board
Qianhai Health Holdings Limited
Huang Zhiqun
Chairman

Hong Kong, 27 June 2024

As at the date of this announcement, the non-executive Directors are Mr. Huang Zhiqun, Mr. Lim Tzea, Mr. Chen Kaiben and Mr. Chen Qi; the executive Directors is Mr. Chen Li Kuang and the independent non-executive Directors are Mr. Li Wei, Mr. Yuen Chee Lap Carl and Mr. Leung Chun Tung.