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GLORY 国瑞

Glory Health Industry Limited

國瑞健康產業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2329)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 28, 2024**

At the annual general meeting of Glory Health Industry Limited (the “**Company**”) held on June 28, 2024 (the “**AGM**”), voting on all the proposed resolutions at the AGM was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 4,444,417,986 shares, which was the total number of shares entitling the holders to attend and vote for or against resolutions proposed at the AGM. There were no shareholders of the Company entitled to attend and abstain from voting in favour of any resolutions proposed 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**”) nor were any shareholders of the Company required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any shareholders to cast votes on any resolutions proposed at the AGM. Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Mr. Zhao Yuhong, Mr. Yang Huabin, Mr. Feng Yang, Ms. Chen Jinrong, Mr. Deng Zhidong, the Directors of the Company, attended the AGM.

The Company’s auditor, Solar CPA Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolution proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended December 31, 2023	2,516,309,344 (99.96%)	1,036,856 (0.04%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	(A) To approve, each as a separate resolution, the re-election of the following retiring Directors:		
	(a) To re-elect Mr. Zhang Zhongsun as an executive Director	2,517,123,200 (99.99%)	223,000 (0.01%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(b) To re-elect Mr. Yang Huabin as an executive Director	2,513,999,200 (99.87%)	3,347,000 (0.13%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(c) To re-elect Mr. Feng Yang as an executive Director	2,513,999,200 (99.87%)	3,347,000 (0.13%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(d) To re-elect Mr. Zhao Yuhong as an executive Director	2,513,999,200 (99.87%)	3,347,000 (0.13%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(e) To re-elect Ms. Chen Jinrong as an independent non-executive Director	2,517,346,200 (100.00%)	0 (0.00%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(f) To re-elect Mr. Deng Zhidong as an independent non-executive Director	2,517,346,200 (100.00%)	0 (0.00%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
(B)	To authorize the board of Directors to fix the directors' remuneration	2,517,346,200 (100.00%)	0 (0.00%)
	As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3.	To re-appoint Solar CPA Limited as auditors of the Company and to authorize the board of Directors to fix their remuneration	2,517,346,200 (100.00%)	0 (0.00%)
	As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.001 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of the issued shares of the Company as at the date of passing this resolution	2,513,776,200 (99.86%)	3,570,000 (0.14%)
	As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the Directors to repurchase the Company's shares up to 10% of the number of issued shares of the Company as at the date of passing this resolution	2,517,346,200 (100.00%)	0 (0.00%)
	As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To add the number of the shares in the Company purchased by the Company under resolution no. 5 above to the general mandate granted to the Directors under resolution no. 4 above	2,513,776,200 (99.86%)	3,570,000 (0.14%)
	As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

For details of the resolutions, Shareholders may refer to the AGM Notice and Circular.

By Order of the Board

Glory Health Industry Limited
Zhang Zhangsun
Chairman

Beijing, the PRC, June 28, 2024

As at the date of this announcement, the Board of the Company comprises Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Mr. Yang Huabin, Mr. Feng Yang and Mr. Zhao Yuhong as executive directors; and Ms. Chen Jinrong and Mr. Deng Zhidong as independent non-executive directors.