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Yunkang Group Limited

云康集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2325)

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

Reference is made to the circular (the “**Circular**”) incorporating, amongst others, the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Yunkang Group Limited (the “**Company**”) both dated May 31, 2024. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

POLL RESULTS OF THE AGM

The Board announced that at the AGM held on June 28, 2024, all the proposed resolutions as set out in the AGM Notice were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 621,250,500 Shares. The trustee of the Company’s restricted share unit scheme adopted on November 23, 2022, who held a total of 22,796,346 Shares, was required to abstain and did abstain from voting on all the proposed resolutions at the AGM pursuant to the Listing Rules and the relevant scheme rules. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. In addition, no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM was 598,454,154 Shares.

The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All the Directors, namely Mr. Zhang Yong as the Chairman and an executive Director, Ms. Huang Luo, Dr. Wang Pinghui and Dr. Wang Ruihua as non-executive Directors, and Mr. Yu Shiyou, Mr. Lan Fenghui and Mr. Xie Shaohua as independent non-executive Directors attended the AGM in person or by electronic means.

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

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the year ended December 31, 2023.	466,182,000 100.00%	0 0.00%
2.	To declare a final dividend of HK\$0.02 per share for the year ended December 31, 2023 out of the share premium account of the Company.	466,182,000 100.00%	0 0.00%
3.	To grant a general and unconditional mandate to the directors of the Company (the “ Directors ”) to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding any treasury Shares) as at the date of passing of this ordinary resolution.	466,182,000 100.00%	0 0.00%
4.	To grant a general and unconditional mandate to the Directors to allot, issue and/or deal with Shares (including any sale or transfer of treasury Shares out of treasury) not exceeding 20% of the total number of issued Shares (excluding any treasury Shares) as at the date of passing of this ordinary resolution.	466,102,000 99.98%	80,000 0.02%
5.	To extend the mandate granted to the Directors to issue shares pursuant to ordinary resolution No. 4 by adding thereto the Shares to be repurchased pursuant to ordinary resolution No. 3.	466,102,000 99.98%	80,000 0.02%
6.	(i) To re-elect Mr. Zhang Yong as an executive Director.	466,182,000 100.00%	0 0.00%
	(ii) To re-elect Mr. Xie Shaohua as an independent non-executive Director.	466,182,000 100.00%	0 0.00%
	(iii) To re-elect Dr. Wang Pinghui as a non-executive Director.	466,182,000 100.00%	0 0.00%
	(iv) To re-elect Mr. Lan Fenghui as an independent non-executive Director.	466,182,000 100.00%	0 0.00%
7.	To authorize the Board to fix the remuneration of the Directors.	466,182,000 100.00%	0 0.00%
8.	To re-appoint Mazars CPA Limited as auditors of the Company and authorize the Board to fix their remuneration.	466,182,000 100.00%	0 0.00%

Note: The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 8 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions.

Following the approval by the Shareholders at the AGM, the final dividend of HK\$0.02 per share for the year ended December 31, 2023 (the “**Final Dividend**”) will be paid in cash out of the share premium account of the Company on or before Friday, August 30, 2024 to those Shareholders whose names appear on the register of members as at the close of business on Friday, July 5, 2024, being the record date of determination of entitlements of the Final Dividend.

In order to qualify for the Final Dividend, all transfer accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Friday, July 5, 2024.

By order of the Board
Yunkang Group Limited
Zhang Yong
Chairman

Guangzhou, the PRC
June 28, 2024

As at the date of this announcement, the Board comprises Mr. Zhang Yong as chairman and executive Director; Ms. Huang Luo, Dr. Wang Pinghui and Dr. Wang Ruihua as non-executive Directors; and Mr. Yu Shiyong, Mr. Lan Fenghui and Mr. Xie Shaohua as independent non-executive Directors.