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**Human Health Holdings Limited**

**盈健醫療集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1419)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 2 DECEMBER 2024;  
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

References are made to the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Human Health Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company dated 30 October 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 2 December 2024.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, there were in total 379,552,233 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM were 379,552,233 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

All the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions (Note)</b>		<b>Number of votes cast (percentage of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1	To receive, consider and adopt the audited consolidated financial statements, the reports of the directors and the auditor of the Company for the year ended 30 June 2024.	255,723,640 (100%)	0 (0.00%)

2	To declare a final dividend.	255,723,640 (100%)	0 (0.00%)
3	To appoint Ernst & Young as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	255,723,640 (100%)	0 (0.00%)
4	(a) To re-elect Mr. Chan Kin Ping as an executive director of the Company.	255,723,640 (100%)	0 (0.00%)
	(b) To re-elect Mr. Poon Chun Pong as an executive director of the Company.	255,723,640 (100%)	0 (0.00%)
	(c) To re-elect Mr. Chan Hey Man as an independent non-executive director of the Company.	255,723,640 (100%)	0 (0.00%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	255,723,640 (100%)	0 (0.00%)
5	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.	255,415,640 (99.88%)	308,000 (0.12%)
6	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.	255,723,640 (100%)	0 (0.00%)
7	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by adding an amount not exceeding the amount of the shares repurchased by the Company.	255,415,640 (99.88%)	308,000 (0.12%)

*Note: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the AGM Notice.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions as set forth above were duly passed as ordinary resolutions of the Company at the AGM.

All directors of the Company as at the AGM, namely Mr. Chan Kin Ping, Dr. Pang Lai Sheung, Mr. Poon Chun Pong, Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael, Mr. Sin Kar Tim and Mr. Chan Hey Man attended the AGM in person.

#### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

As stated in the Circular, due to retire by rotation, Mr. Sin Kar Tim (“**Mr. Sin**”) having served on the Board for over 8 years, will retire by rotation at the AGM and he, being eligible, does not offer himself for re-election at the AGM. The retirement of Mr. Sin took effect at the conclusion of the AGM.

There is no disagreement between the Board and Mr. Sin nor any matters relating to his retirement that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Sin for his contributions to the Company during his terms of office with the Company.

#### **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board further announces that following the retirement of Mr. Sin as an independent non-executive Director, he ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of each of the remuneration committee of the Company and the nomination committee of the Company with effect from the conclusion of the AGM.

Mr. Chan Hey Man was appointed as the chairman of the Audit Committee with effect from the conclusion of the AGM.

By Order of the Board  
**Human Health Holdings Limited**  
**Chan Kin Ping**  
*Chairman*

Hong Kong, 2 December 2024

*As at the date of this announcement, the Board comprises Mr. Chan Kin Ping, BBS, JP (also as Chief Executive Officer), Dr. Pang Lai Sheung and Mr. Poon Chun Pong as executive Directors, and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Chan Hey Man as independent non-executive Directors.*