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**GENERTEC UNIVERSAL MEDICAL GROUP
COMPANY LIMITED**

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2666)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2025**

At the annual general meeting (the “AGM”) of Genertec Universal Medical Group Company Limited 通用環球醫療集團有限公司 (the “Company”) held on 28 May 2025, all the proposed resolutions as set out in the notice of the AGM dated 6 May 2025 were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Directors”) and auditors of the Company (the “Auditors”) for the year ended 31 December 2024.	1,003,975,550 (99.31%)	6,930,000 (0.69%)
2.	To declare a final dividend of HK\$0.35 per share for the year ended 31 December 2024.	1,010,860,550 (99.99%)	45,000 (0.01%)
3(a).	To re-elect Mr. Lin Chunhai as Director.	991,568,665 (98.09%)	19,336,885 (1.91%)
3(b).	To re-elect Mr. Chow Siu Lui as Director.	982,050,380 (97.15%)	28,855,170 (2.85%)
3(c).	To re-elect Mr. Xu Zhiming as Director.	1,002,243,345 (99.14%)	8,662,205 (0.86%)
3(d).	To re-elect Mr. Chan, Hiu Fung Nicholas as Director.	981,120,880 (97.05%)	29,784,670 (2.95%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	1,006,421,861 (99.56%)	4,483,689 (0.44%)
5.	To appoint SHINEWING (HK) CPA Limited as the auditor and to authorise the Board to fix their remuneration.	1,007,619,630 (99.67%)	3,285,920 (0.33%)
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	1,007,563,845 (99.67%)	3,341,705 (0.33%)
7.	To grant a general mandate to the Directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	885,052,984 (87.55%)	125,852,566 (12.45%)
8.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by adding the aggregate number of the shares bought back by the Company.	886,609,661 (87.70%)	124,295,889 (12.30%)

As at the date of the AGM, the total number of shares of the Company in issue was 1,891,539,661 shares, being the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There were no shares entitling the holders to attend and abstain from voting on the resolutions at the AGM.

Mr. Wang Wenbing, being the executive Director, and Mr. Li Yinquan, Mr. Chow Siu Lui and Mr. Xu Zhiming, being the independent non-executive Directors attended the AGM in person. Mr. Chen Shisu and Ms. Wang Lin, being the executive Directors, and Mr. Chan Kai Kong, Mr. Tong Chaoyin, Mr. Zhu Ziyang and Mr. Lin Chunhai being the non-executive Directors and Mr. Chan, Hiu Fung Nicholas, being the independent non-executive Director, attended the AGM by way of video conference.

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

For and on behalf of the Board
Genertec Universal Medical Group Company Limited
通用環球醫療集團有限公司
Chen Shisu
Chairman of the Board

Hong Kong, 28 May 2025

As at the date of this announcement, the executive Directors are Mr. Chen Shisu (Chairman), Mr. Wang Wenbing and Ms. Wang Lin; the non-executive Directors are Mr. Chan Kai Kong (Vice-chairman), Mr. Tong Chaoyin, Mr. Lin Chunhai and Mr. Zhu Ziyang; and the independent non-executive Director are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas.