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Sanai Health Industry Group Company Limited
三愛健康產業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2025**
**(2) RETIREMENT OF DIRECTOR
AND**
(3) PROPOSED REMOVAL OF DIRECTOR

POLL RESULTS OF THE ANNUAL GENERAL MEETING

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1, 2(b) to 2(f), 3, 4, 5, and 6, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As less than 50% of the votes were cast in favour of ordinary resolution numbered 2(a), such resolution was not passed as ordinary resolution of the Company.

RETIREMENT OF DIRECTOR

Mr. Chen Chengqing ceased to be an executive Director with effect from the conclusion of the AGM.

PROPOSED REMOVAL OF DIRECTOR

The Board has proposed to (i) remove Prof. Zhang from his office as executive Director ; and (ii) convene the EGM for the purpose of considering and approving, if thought fit, the Proposed Removal in accordance with the Articles.

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**AGM Circular**”) both dated 30 April 2025 of Sanai Health Industry Group Company Limited (the “**Company**”). Terms used herein shall have the same meanings as those defined in the AGM Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the annual general meeting of the Company was held on 20 June 2025 (“AGM”).

Mr. Yuan Chaoyang, Mr. She Hao and Mr. Xie Haijing, the executive Directors, and Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Ms. Tsui Yuen Tan, the independent non-executive Directors, attended the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote taking at the AGM. Details of the poll results were as follows:

Ordinary Resolution		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors of the Company for the year ended 31 December 2024.	45,021,479 (99.200823%)	362,700 (0.799177%)
2(a).	To re-elect Mr. Chen Chengqing as an executive director of the Company.	0 (0.000000%)	45,384,179 (100.000000%)
2(b).	To re-elect Mr. Yuan Chaoyang as an executive director of the Company.	45,021,479 (99.200823%)	362,700 (0.799177%)
2(c).	To re-elect Mr. Xie Haijing as an executive director of the Company.	45,021,479 (99.200823%)	362,700 (0.799177%)
2(d).	To re-elect Professor Zhu Yi Zhun as an independent non-executive director of the Company.	45,021,479 (99.200823%)	362,700 (0.799177%)
2(e).	To re-elect Ms. Tsui Yuen Tan as an independent non-executive director of the Company.	45,021,479 (99.200823%)	362,700 (0.799177%)
2(f).	To authorise the board of directors of the Company to fix remuneration of the Directors	45,021,479 (99.200823%)	362,700 (0.799177%)
3.	To appoint Forvis Mazars CPA Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	45,021,479 (99.200823%)	362,700 (0.799177%)
4.	To grant a general mandate to the Directors to issue Shares (including any sale or transfer of treasury Shares out of treasury) not exceeding the aggregate of 20% of the number of Shares in issue (excluding any treasury Shares) under the resolution No. 4 of the Notice.	45,021,479 (99.200823%)	362,700 (0.799177%)

Ordinary Resolution		No. of votes and percentage	
		For	Against
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding, in aggregate, 10% of the number of Shares in issue (excluding any treasury Shares) under the resolution No. 5 of the Notice.	45,021,479 (99.200823%)	362,700 (0.799177%)
6.	To extend the general mandate granted to the Directors pursuant to the resolution no. 4 above by the addition thereto the number of shares of the Company repurchased by the Company under the authority granted pursuant to the resolution no. 5 above.	45,021,479 (99.200823%)	362,700 (0.799177%)

* The full text of the resolutions is set out in the notice and the circular of the Company both dated 30 April 2025.

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2(b) to 2(f), 3, 4, 5, and 6 above, such resolutions have been duly approved as ordinary resolutions of the Company at the AGM. As less than 50% of the votes were cast in favour of ordinary resolution numbered 2(a), such resolution was not passed as ordinary resolution of the Company. Accordingly, Mr. Chen Chengqing (“**Mr. Chen**”) retired as an executive Director and was not re-elected at the AGM.

Attendance at the AGM

As at the date of the AGM, the number of Shares in issue was 152,898,695 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders (in person or by proxy) holding an aggregate of 45,384,179 Shares, which represented approximately 29.68% of the total number of Shares, were present at the AGM. Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder.

There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions 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 at the AGM. No Shareholder has stated his intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

RETIREMENT OF DIRECTOR

As indicated above, the resolution numbered 2(a) regarding the re-election of Mr. Chen as an executive director of the Company was not passed at the AGM since there was not a majority of votes cast in favour of such resolution. Accordingly, Mr. Chen has retired as an executive director of the Company at the conclusion of the AGM.

The Board is not aware of any disagreement with Mr. Chen and any matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

PROPOSED REMOVAL OF DIRECTOR

The Board hereby announces that the Board has proposed to (i) remove Professor Zhang Rongqing (“**Prof. Zhang**”) from his office as executive Director (the “**Proposed Removal**”); and (ii) convene an extraordinary general meeting (the “**EGM**”) for the purpose of considering and approving, if thought fit, the Proposed Removal in accordance with the Company’s articles of association (the “**Articles**”) with effect from the date of the EGM. Following the Proposed Removal, Prof. Zhang shall cease to be the executive Director, a member of the remuneration committee of the Company and a member of the nomination committee of the Company.

Reasons for the Proposed Removal

Taking into account that Prof. Zhang has failed to attend any Board meetings since the beginning of 2024, nor has he delegated other Directors to attend the Board meetings on his behalf, the Board is of the view that Prof. Zhang has failed to perform his duties as a Director. The Board considers the Proposed Removal is in the interests of the Company and its Shareholders (the “**Shareholder(s)**”) as a whole.

The Board is of the view that the Proposed Removal would not have any significant adverse effect on the operations of the Group. Save as disclosed in this announcement, the Board is not aware of any disagreement between Prof. Zhang and the Board, nor is the Board aware of any other matters relating to the Proposed Removal that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

Removal Procedures

Pursuant to Article 83(5) of the Articles, the Shareholders may, at any general meeting convened and held in accordance with the Articles, by ordinary resolution remove a Director at any time before the expiration of his period of office notwithstanding anything to the contrary in these Articles or in any agreement between the Company and such Director (but without prejudice to any claim for damages under any such agreement).

Accordingly, the Board resolved to convene an extraordinary general meeting for the purpose of considering and approving, if thought fit, the Proposed Removal in accordance with the Articles with effect from the date of the EGM. A circular containing further details in relation to the Proposed Removal, together with a notice of the EGM and the related proxy form, will be despatched to the Shareholders in due course.

By order of the Board
Sanai Health Industry Group Company Limited
She Hao
Executive Director

Hong Kong, 20 June 2025

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Yuan Chaoyang, Professor Zhang Rongqing, Mr. She Hao and Mr. Xie Haijing, and three independent non-executive directors, namely, Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Ms. Tsui Yuen Tan.