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UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED
大健康國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2211)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 JULY 2025

References are made to the circular (the "**Circular**") and the notice of extraordinary general meeting (the "**Notice**") of Universal Health International Group Holding Limited (the "**Company**") both dated 4 July 2025 despatched to its shareholders (the "**Shareholder(s)**"). At the extraordinary general meeting (the "**EGM**") of the Company held on 23 July 2025, the proposed resolution (the "**Proposed Resolution**") set out in the Notice was taken by poll. Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 80,105,955 Shares, which was the total number of shares entitling the holders to attend and vote for or against the Proposed Resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolution 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 EGM.

No parties have stated their intention in the Circular to vote against or abstain from voting on the Proposed Resolution.

Forvis Mazars CPA Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Proposed Resolution at the EGM was as follows:

ORDINARY RESOLUTION	**Number of votes cast (Approximate percentage of total number of votes cast)**	
	For	**Against**
(a) To approve, confirm and/or ratify the subscription agreement dated 13 May 2025 (the "**Subscription Agreement**") entered into between the Company as the issuer and Huang Yu Holdings Limited (皇御控股有限公司) as the subscriber and the transactions contemplated thereunder (including but not limited to the allotment and issue of the subscription shares); (b) To grant a specific mandate to the board of directors of the Company (the "**Board**") to exercise all the powers of the Company to allot and issue the subscription shares, subject to and in accordance with the terms and conditions of the Subscription Agreement; and (c) To authorise any one director of the Company to, on behalf of the Company, implement and take all steps and do all such acts and things and to sign and execute all such documents (including under seal, where applicable) as he/she may consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with the implementation of giving effect to the Subscription Agreement and the transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the directors of the Company, in the interests of the Company and its shareholders as a whole.	18,101,190 shares (100%)	0 share (0%)

Please refer to the Circular and the Notice for the full version of the Proposed Resolution. As more than 50% of the votes were cast in favour of the Proposed Resolution at the EGM, the Proposed Resolution was duly passed as an ordinary resolution of the Company.

Mr. Chu Chuanfu and Mr. Zhao Zehu, both are executive directors of the Company, had physically attended the EGM, while the other directors of the Company had not attended the EGM.

By order of the Board
Universal Health International Group Holding Limited
Chu Chuanfu
Chairman and Executive Director

Hong Kong, 23 July 2025

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chu Chuanfu, Mr. Jin Dongkun and Mr. Zhao Zehua and three independent non-executive directors, namely Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.