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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 EXTRAORDINARY GENERAL MEETING HELD ON 19 AUGUST 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 1 August 2025 despatched to its shareholders (the "**Shareholder(s)**"). At the extraordinary general meeting (the "**EGM**") of the Company held on 19 August 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
To approve the Increase in Authorised Share Capital as set out in the Circular (i.e. from US$10,000,000 divided into 100,000,000 Shares of US$0.1 each to US$50,000,000 divided into 500,000,000 Shares of US$0.1 each.	19,075,966 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 ordinary resolution of the Company.

Mr. Chu Chuanfu, Mr. Jin Dongkun and Mr. Zhao Zehua (executive Directors) as well as Mr. Zou Haiyan (independent non-executive Director) either attended the EGM in person or participated in the EGM by way of electronic means.

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

Hong Kong, 19 August 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.