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AI Health Technology Limited
智慧健康科技有限公司

(Formerly known as Volcano Spring International Holdings Limited 火山邑動國際控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1715)

(I) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 3 SEPTEMBER 2025; AND (II) UPDATE ON THE CAPITAL REDUCTION AND THE SHARE SUB-DIVISION

References are made to the circular (the "**Circular**") of AI Health Technology Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting of the Company dated 15 August 2025. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF THE EGM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that all the proposed resolutions (the "**Resolution(s)**") as set out in the Notice have been duly passed by the shareholders of the Company (the "**Shareholder(s)**") by way of poll at the EGM held on 3 September 2025.

The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolutions are as follows:

Special Resolution*		**Number of votes cast and approximate percentage of total number of votes cast**		**Total number of votes cast**
		For	**Against**	
1.	To approve the Capital Reduction and the Share Sub-division as set out in the Notice.	107,816,000 (100.00%)	0 (0.00%)	107,816,000 (100.00%)

* *The full text of the resolutions is set out in the Notice.*

As at the date of the EGM, the total number of issued ordinary shares of the Company (the "**Share(s)**") was 360,759,879 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, none of the Shareholders or their respective associates had any interest in the Capital Reduction and the Share Sub-division, therefore no Shareholder was required to abstain from voting on the Resolutions and there was no Share entitling the holder to attend and vote only against the Resolutions. No parties have stated in the Circular dated 15 August 2025 their intention to vote against or to abstain from voting on the Resolutions at the EGM.

As more than 75% of the votes were cast in favour of the Resolutions, the Resolutions have been duly passed by the Shareholders as a special resolution of the Company at EGM.

Except for Mr. Li Wei and Mr. Wu Huizhang who were absent due to their other engagements, all other Directors attended the EGM in person or by electronic means.

(II) UPDATE ON THE CAPITAL REDUCTION AND THE SHARE SUB-DIVISION

Subsequent to the passing of the special resolution, the Capital Reduction and the Share Sub-division are still subject to the fulfilment of certain conditions as set out in the section headed "Conditions of the Capital Reorganisation" in the letter from the Board of the Circular. The legal advisers to the Company (as to the Cayman Islands law) will apply to the Court for hearing date(s) to confirm the Capital Reduction (if applicable), and further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Capital Reduction and the Share Sub-division as and when appropriate.

By order of the Board
AI Health Technology Limited
Zhao Jie
Executive Director

Hong Kong, 3 September 2025

As at the date of this announcement, the executive Directors are Mr. Zhao Jie, Madam Maeck Can Yue and Mr. Wu Huizhang, the non-executive Director is Ms. Zhang Yuanjie, and the independent non-executive Directors are Mr. Li Wei, Mr. Lin Dongming and Mr. Shen Shujing.