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UMP Healthcare
聯合醫務集團

UMP HEALTHCARE HOLDINGS LIMITED
聯合醫務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 722)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 NOVEMBER 2025

Reference is made to the circular of UMP Healthcare Holdings Limited (the "**Company**") dated 6 November 2025 (the "**Circular**") and the notice of the Company dated 6 November 2025 (the "**Notice**") to convene an extraordinary general meeting of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board announces that the poll results in respect of the proposed ordinary resolution ("**Resolution**") at the extraordinary general meeting of the Company held on 21 November 2025 ("**EGM**") are as follows:

Ordinary Resolution *(Note 1)*	**Number of Votes (Approximate %)**	
	For	**Against**
To approve the medical services agreement dated 9 October 2025 (the "**2026 CTF Life Medical Services Agreement**") entered into between UMP Professional and CTF Life and the transactions contemplated thereunder (including the Annual Caps).	67,781,339 (100.00%)	0 (0.00%)

Note:

(1) For the full text of the ordinary resolution, please refer to the Notice.

As more than 50% of the votes were cast in favour of the Resolution at the EGM by way of poll, the Resolution was duly passed as ordinary resolution of the Company.

All directors of the Company attended the EGM in person except Mr. TSANG On Yip, Patrick and Ms. CHENG Chi Man, who were not able to attend the EGM due to their other business commitments.

As at the date of the EGM, the total number of shares of the Company ("**Shares**") in issue was 810,955,244 Shares. The trustee of the Share Award Scheme of the Company held in aggregate 7,469,863 Shares was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. Pursuant to the Listing Rules, CTFE and its associates were interested in 123,764,027 Shares, representing approximately 15.26% of the total issued share capital of the Company; Mr. TSANG On Yip, Patrick (executive Director) and Dr. LEE Kar Chung, Felix were interested in 4,486,000 Shares and 11,388,000 Shares, representing approximately 0.55% and 1.40% of the total issued share capital of the Company respectively. In addition, Dr. SUN Yiu Kwong (Chairman) and Dr. SUN Man Kin, Michael (Vice-chairman and Co-Chief Executive Officer) (directly or through company(ies) controlled by any of them), who were interested in an aggregate of 322,260,022 Shares, representing approximately 39.74% of the total issued share capital of the Company, have abstained from voting on the Resolution at the EGM. Holders of the aforesaid aggregate 469,367,912 Shares, representing approximately 57.88% of the total number of issued Shares as at the date of the EGM, were required to, and had abstained from voting on the Resolution. Accordingly, the total number of Shares entitling the holders to attend and vote on the Resolution at the EGM was 341,587,332 Shares, representing approximately 42.12% of the total issued share capital of the Company as at the date of the EGM.

Save as disclosed above:

(a) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules;

(b) no Shareholder had stated his or her intention in the Circular to vote against or to abstain from the Resolution at the EGM; and

(c) no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
UMP Healthcare Holdings Limited
CHEUNG Chi Wah Patrick
Company Secretary

Hong Kong, 21 November 2025

As at the date of this announcement, the Executive Directors of the Company are Dr. SUN Yiu Kwong (Chairman), Dr. SUN Man Kin, Michael (Vice-chairman and Co-Chief Executive Officer), Ms. KWOK Cheuk Kwan, Jacquen (Co-Chief Executive Officer), Mr. TSANG On Yip, Patrick, Dr. LEE Pak Cheung, Patrick; the Non-executive Director is Ms. CHENG Chi Man; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Mr. YEUNG Tak Bun and Mrs. CHAN KUNG Wai Ying, Amy.