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Human Health Holdings Limited
盈健醫療集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1419)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 DECEMBER 2025

References are made to the notice (the "**AGM Notice**") of annual general meeting (the "**AGM**") of Human Health Holdings Limited (the "**Company**") and the circular (the "**Circular**") of the Company dated 31 October 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 10 December 2025.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, there were in total 379,552,233 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM were 379,552,233 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed 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 on any of the resolutions proposed at the AGM. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

All the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions *(Note)*		**Number of votes cast (percentage of total number of votes cast)**	
		For	**Against**
1	To receive, consider and adopt the audited consolidated financial statements, the reports of the directors and the auditor of the Company for the year ended 30 June 2025.	256,000,537 (99.99%)	100 (0.01%)
2	To declare a final dividend.	256,000,537 (99.99%)	100 (0.01%)
3	To appoint Ernst & Young as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	256,000,537 (99.99%)	100 (0.01%)
4	(a) To re-elect Dr. Pang Lai Sheung as an executive director of the Company.	256,000,537 (99.99%)	100 (0.01%)

	(b) To re-elect Dr. Lui Sun Wing as an independent non-executive director of the Company.	256,000,537 (99.99%)	100 (0.01%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	256,000,537 (99.99%)	100 (0.01%)
5	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.	255,716,537 (99.89%)	284,100 (0.11%)
6	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.	256,000,537 (99.99%)	100 (0.01%)
7	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by adding an amount not exceeding the amount of the shares repurchased by the Company.	255,716,537 (99.89%)	284,100 (0.11%)
8	To consider and approve the proposed termination of the existing share option scheme and the adoption of the share option scheme of the Company (the "**Share Option Scheme**") and to authorise the directors of the Company to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Option Scheme, in terms as set out in ordinary resolution number 8 in the notice of the Meeting.	255,716,537 (99.89%)	284,100 (0.11%)
9	To consider and approve the scheme mandate limit being 10% of the total number of shares of the Company which may be issued in respect of all options and awards to be granted under the Share Option Scheme and other share schemes of the Company, shall not in aggregate exceed 10% of the shares of the Company in issue as at the date of approval of the Share Option Scheme.	255,716,537 (99.89%)	284,100 (0.11%)
10	To consider and approve the service provider sub-limit being 8% of the total number of shares of the Company which may be issued in respect of all options and awards to be granted under the Share Option Scheme and other share schemes of the Company to the service provider, shall not in aggregate exceed 8% of the total number of shares of the Company in issue as at the date of approval of the Share Option Scheme.	255,716,537 (99.89%)	284,100 (0.11%)

Note: The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions as set forth above were duly passed as ordinary resolutions of the Company at the AGM.

All directors of the Company as at the AGM, namely Mr. Chan Kin Ping, Dr. Pang Lai Sheung, Mr. Poon Chun Pong, Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Chan Hey Man attended the AGM in person.

By Order of the Board
Human Health Holdings Limited
Chan Kin Ping
Chairman

Hong Kong, 10 December 2025

As at the date of this announcement, the Board comprises Mr. Chan Kin Ping, BBS, JP (also as Chief Executive Officer), Dr. Pang Lai Sheung and Mr. Poon Chun Pong as executive Directors, and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Chan Hey Man as independent non-executive Directors.