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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 ANNUAL GENERAL MEETING HELD ON 11 DECEMBER 2025

References are made to the circular (the "**Circular**") and the notice of annual general meeting (the "**Notice**") of Universal Health International Group Holding Limited (the "**Company**") both dated 14 November 2025 despatched to its shareholders (the "**Shareholder(s)**"). At the annual general meeting (the "**AGM**") of the Company held on 11 December 2025, all the proposed resolutions (the "**Proposed Resolutions**") as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 110,546,218 shares, which was the total number of shares entitling the holders to attend and vote for or against the Proposed Resolutions. There were no shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

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

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

ORDINARY RESOLUTIONS				**Number of votes cast (Approximate percentage of total number of votes cast)**	
				For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 30 June 2025.			59,667,221 shares (100%)	0 share (0%)
2.	(a)	To re-elect the following retiring directors of the Company:			
		(i)	Mr. Chu Chuanfu as an executive director	59,667,221 shares (100%)	0 share (0%)
		(ii)	Mr. Cheng Sheung Hing as an independent non-executive director	59,667,221 shares (100%)	0 share (0%)
		(iii)	Ms. Chiang Su Hui Susie as an independent non-executive director	59,667,221 shares (100%)	0 share (0%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		59,667,221 shares (100%)	0 share (0%)
3.	To re-appoint Forvis Mazars CPA Limited as the auditors of the Company and authorise the board of directors of the Company to fix its remuneration.			59,667,221 shares (100%)	0 share (0%)
4.	(A)	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company as set out in the resolution numbered 4(A) of the Notice.		59,667,221 shares (100%)	0 share (0%)
	(B)	To give a general mandate to the directors of the Company to repurchase shares as set out in resolution numbered 4(B) of the Notice.		59,667,221 shares (100%)	0 share (0%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution numbered 4(A) to issue new shares by the number of shares repurchased under ordinary resolution numbered 4(B) as set out in the resolution numbered 4(C) of the Notice.		59,667,221 shares (100%)	0 share (0%)

SPECIAL RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
5.	To approve the proposed amendments to the articles of association of the Company and adoption of new articles of association of the Company.	59,667,221 shares (100%)	0 share (0%)

Please refer to the Circular and the Notice for the full version of the Proposed Resolutions. As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 4 and more than 75% of the votes were cast in favour of resolution numbered 5 at the AGM, the resolutions numbered 1 to 4 were duly passed as ordinary resolutions of the Company and the resolution numbered 5 was duly passed as special resolution of the Company.

Mr. Chu Chuanfu and Mr. Zhao Zehua, both are executive directors of the Company, had physically attended the AGM, while all the directors of the Company had participated the AGM online.

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

Hong Kong, 11 December 2025

As at the date of this notice, 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.