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Sinohealth Holdings Limited
中康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2361)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2026

The Board is pleased to announce that the resolution proposed at the EGM held on 15 January 2026 was duly passed by way of poll voting.

Reference is made to the circular (the "**Circular**") and the notice of extraordinary general meeting of Sinohealth Holdings Limited (the "**Company**") both dated 31 December 2025. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 15 January 2026, the resolution proposed was duly passed by way of poll voting. All Directors attended the EGM.

Boardroom Share Registrars (HK) Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the resolution proposed at the EGM were as follows:

SPECIAL RESOLUTION		Number of Shares (%)	
		For	Against
1.	To pass, with or without amendments, the following resolution: "**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "Sinohealth Holdings Limited" to "Sinohealth Technology Holdings Limited" and the dual foreign name in Chinese of the Company be changed from "中康控股有限公司"to "中康科技控股有限公司" (the "**Proposed Change of Company Name**") with effect from the date of entry of the new English name and the dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors or the secretaries of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."	349,104,250 (100.0000%)	0 (0.0000%)

As not less than two-thirds of the votes were cast in favor of the special resolution, the resolution was duly passed.

As of the date of the EGM, the total number of issued Shares was 451,770,000 Shares. Futu Trustee Limited, in its capacity as the trustee of share scheme of the Company, held 44,431,000 unvested Shares, representing approximately 9.83% of the issued share capital of the Company as at the date of the EGM, was required to abstain and did abstain from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 407,339,000. Save as disclosed above, (i) there were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (iii) no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM; and (iv) no Shareholder has stated his intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

By Order of the Board
Sinohealth Holdings Limited
Wu Yushu
Chairman

Hong Kong, 15 January 2026

As at the date of this announcement, the executive Directors are Mr. Wu Yushu and Ms. Wang Lifang, the non-executive Director is Mr. Fu Haitao, and the independent non-executive Directors are Ms. Wang Danzhou, Ms. Chui Hoi Yam and Mr. Wei Bin.