Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

天安卓健有限公司
TIAN AN MEDICARE LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 383)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2026

At the Annual General Meeting of Tian An Medicare Limited (the "Company") held on 18 May 2026 (the "AGM"), a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 17 April 2026 (the "Notice"). The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions			No. of Votes (%)	
			For	**Against**
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2025.		961,785,247 (100.00%)	0 (0.00%)
2.	(A)	(a) To re-elect Mr. Lee Seng Hui as director.	961,785,247 (100.00%)	0 (0.00%)
		(b) To re-elect Mr. Guo Meibao as director.	961,785,247 (100.00%)	0 (0.00%)
		(c) To re-elect Mr. Mark Wong Tai Chun as director.	961,785,247 (100.00%)	0 (0.00%)
		(d) To re-elect Mr. Zhou Haiying as director.	961,785,247 (100.00%)	0 (0.00%)
	(B)	To authorise the board of directors ("Board") to fix their remuneration.	961,785,247 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorise the Board to fix its remuneration.		961,785,247 (100.00%)	0 (0.00%)
4.	(A)	To grant a general mandate to the Directors to issue securities. *	861,785,214 (89.60%)	100,000,033 (10.40%)
	(B)	To grant a general mandate to the Directors to repurchase Shares. *	861,785,247 (89.60%)	100,000,000 (10.40%)
	(C)	To extend the general mandate to the Directors to issue securities. *	861,785,214 (89.60%)	100,000,033 (10.40%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions above were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.				

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

As at the date of the AGM, the total number of issued shares of the Company was 1,080,530,457 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM, and there were no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System). There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM 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 shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 17 April 2026 to vote against or to abstain from voting on the proposed resolutions at the AGM.

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

Except Mr. Zhou Haiying who was unable to attend, all directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
Tian An Medicare Limited
Sit Po Ling
Company Secretary

Hong Kong, 18 May 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Kong Muk Yin and Mr. Guo Meibao being Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Mark Wong Tai Chun, Mr. Zhou Haiying, Mr. Gao Zhaoyuan and Ms. Zhang Yuanyuan being Non-Executive Directors; and Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert, Ms. Yang Lai Sum, Lisa and Mr. Cao Dan being Independent Non-Executive Directors.