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Yonghe Medical Group Co., Ltd.
雍禾醫療集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2279)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 19, 2026

At the annual general meeting (the "**AGM**") of Yonghe Medical Group Co., Ltd. (the "**Company**") held on May 19, 2026, all the proposed resolutions as set out in the notice of the AGM dated April 16, 2026 were taken by poll. The poll results are as follows:

A.	ORDINARY RESOLUTIONS	Number of Votes (%)	
		For	Against
1.	To accept, consider and adopt the audited consolidated financial statements of the Company and the reports of the board of directors ("**Board**") and auditors of the Company for the year ended December 31, 2025.	401,295,653 (100.00%)	0 (0.00%)
2.	To declare a final dividend of RMB0.076 (excluding treasury shares) (equivalent to HK$0.086) per share for the year ended December 31, 2025.	401,295,653 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Zhang Yu as an executive director of the Company.	401,092,153 (99.95%)	203,500 (0.05%)
4.	To re-elect Ms. Liang Jihong as an independent non-executive director of the Company.	401,158,653 (99.97%)	137,000 (0.03%)
5.	To re-elect Mr. Chan Peng Kuan as an independent non-executive director of the Company.	388,977,653 (96.93%)	12,318,000 (3.07%)
6.	To re-elect Mr. Li Xiaopei as an independent non-executive director of the Company.	401,295,653 (100.00%)	0 (0.00%)

A.	ORDINARY RESOLUTIONS	Number of Votes (%)	
		For	Against
7.	To authorize the Board to fix the remuneration of the directors of the Company.	401,295,653 (100.00%)	0 (0.00%)
8.	To consider the re-appointment of PricewaterhouseCoopers as the auditors of the Company and to authorize the Board to fix their remuneration.	399,732,997 (99.61%)	1,562,656 (0.39%)
9.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company as at the date of passing of this resolution.	401,295,653 (100.00%)	0 (0.00%)
10.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company as at the date of passing of this resolution.	399,662,997 (99.59%)	1,632,656 (0.41%)
11.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company.	387,551,997 (96.58%)	13,743,656 (3.42%)
B.	**SPECIAL RESOLUTION**	**Number of Votes (%)**	
		For	**Against**
12.	To consider and approve the proposed amendments to the Memorandum and Articles of Association as set out in the circular of the Company dated April 16, 2026.	389,184,653 (96.98%)	12,111,000 (3.02%)

Notes:

(a) As a majority of the votes were cast in favor of each of the resolutions numbered 1 to 11, all such resolutions were duly passed as ordinary resolutions.

(b) As not less than three-fourths of the votes were cast in favor of the resolution numbered 12, this resolution was duly passed as a special resolution.

(c) As at the date of the AGM, the total number of shares of the Company in issue was 525,472,416 shares, of which 248,000 shares were held as treasury shares.

(d) The above 248,000 treasury shares shall not be counted toward the number of shares of the Company (the "**Shares**") entitling holders to attend and vote on each of the resolutions proposed at the AGM, and no voting rights have been exercised in respect of such Shares. The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 525,224,416 shares.

(e) There were no Shares entitling their holder to attend and abstain from voting in favor of the 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**").

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated April 16, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) All of the directors of the Company, namely Mr. ZHANG Yu, Mr. ZHANG Hui, Ms. HAN Zhimei, Mr. GENG Jiaqi, Ms. LIANG Jihong, Mr. CHAN Peng Kuan and Mr. LI Xiaopei attended the AGM.

By Order of the Board
Yonghe Medical Group Co., Ltd.
ZHANG Yu
Chairman of the Board

Hong Kong, May 19, 2026

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Yu, Mr. ZHANG Hui and Ms. HAN Zhimei; the non-executive director of the Company is Mr. GENG Jiaqi and the independent non-executive directors of the Company are Ms. LIANG Jihong, Mr. CHAN Peng Kuan and Mr. LI Xiaopei.