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 liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

TATA Health International Holdings Limited
TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

The board (the "**Board**") of directors (the "**Director(s)**") of TATA Health International Holdings Limited (the "**Company**") announces that at its Annual General Meeting held on 20 May 2026 (the "**AGM**"), all proposed resolutions as set out in the notice of the AGM dated 28 April 2026 (the "**AGM Notice**") were passed by the shareholders of the Company (the "**Shareholders**") by way of a poll.

The poll results are set out below.

Ordinary Resolutions		Number of Votes (%) *Note (a)*		Passed by Shareholders
		For	Against	
1.(A)	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 December 2023.	7,635,080 (100%)	0 (0%)	Yes
1.(B)	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 December 2024.	7,635,080 (100%)	0 (0%)	Yes
1.(C)	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 December 2025.	7,635,080 (100%)	0 (0%)	Yes
2.	To re-elect Mr. Zhang Ming Qi as an executive Director.	7,635,080 (100%)	0 (0%)	Yes

Ordinary Resolutions		Number of Votes (%) *Note (a)*		Passed by Shareholders
		For	Against	
3.	To re-elect Mr. Li Liang as an independent non-executive Director.	7,635,080 (100%)	0 (0%)	Yes
4.	To re-elect Ms. Huang Lin as an independent non-executive Director.	7,635,080 (100%)	0 (0%)	Yes
5.	To authorise the Board to fix the respective Directors' remuneration.	7,635,080 (100%)	0 (0%)	Yes
6.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix the auditor's remuneration.	7,635,080 (100%)	0 (0%)	Yes
7.	To give a general mandate to the Directors to repurchase the shares of the Company (the "**Shares**") not exceeding 10% of the total number of issued Shares (excluding any Treasury Shares) (as defined in the circular of the Company dated 28 April 2026) (the "**Circular**") as at the date of passing this resolution (the "**Repurchase Mandate**").	7,635,080 (100%)	0 (0%)	Yes
8.	To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares (excluding any Treasury Shares) (as defined in the Circular) as at the date of passing this resolution (the "**Issuance Mandate**").	7,635,080 (100%)	0 (0%)	Yes
9.	Conditional upon the passing of resolutions no 7 and 8, to extend the Issuance Mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the total number of Shares repurchased by the Company under the Repurchase Mandate.	7,635,080 (100%)	0 (0%)	Yes

The executive Director, Mr. Zhang Ming Qi, the non-executive Director, Mr. Chen Qi and the independent non-executive Director, Ms. Huang Lin attended the AGM in person or by electronic means.

Notes:

(a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.

(b) The full text of each of the above resolutions is set out in the AGM Notice.

(c) The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was: 242,845,000 Shares.

(d) The total number of Shares entitling the holders to attend and abstain from voting in favour 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**") was: Nil.

(e) The total number of Shares that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(f) None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

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

By order of the Board
TATA Health International Holdings Limited
Zhang Ming Qi
Executive Director

Hong Kong, 20 May 2026

As at the date of this announcement, the Board comprises an executive Director, Mr. Zhang Ming Qi; a non-executive Director, Mr. Chen Qi; and four independent non-executive Directors, namely, Ms. Huang Lin, Mr. Li Liang, Mr. Du Jianfeng and Mr. Tan Kaiguo.