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QingSong Health Corporation
轻 松 健 康 集 团

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2661)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

References are made to the circular of QingSong Health Corporation (the "**Company**") dated 30 April 2026 (the "**Circular**") and the notice of the annual general meeting (the "**AGM**") of the Company dated 30 April 2026 (the "**AGM Notice**"). Unless otherwise stated herein, terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions proposed at the AGM convened and held on 22 May 2026 were duly passed by the Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**") and auditor of the Company for the year ended 31 December 2025.	49,901,166 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
2(a).	To re-elect Ms. YANG Yin as an executive Director.	49,901,166 (100.000000%)	0 (0.000000%)
2(b).	To re-elect Mr. WU Bin as a non-executive Director.	49,901,166 (100.000000%)	0 (0.000000%)
2(c).	To re-elect Dr. WANG Xiaoyan as an independent non-executive Director.	49,901,166 (100.000000%)	0 (0.000000%)
2(d).	To re-elect Mr. CHOW Yiu Ming as an independent non-executive Director.	49,901,166 (100.000000%)	0 (0.000000%)
2(e).	To re-elect Ms. JI Wenting as an independent non-executive Director.	49,901,166 (100.000000%)	0 (0.000000%)
3.	To authorize the board of Directors (the "**Board**") to fix the Directors' remuneration.	49,901,166 (100.000000%)	0 (0.000000%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Board to fix their remuneration.	49,901,166 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	49,901,166 (100.000000%)	0 (0.000000%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares held under the name of the Company, if any) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	49,901,166 (100.000000%)	0 (0.000000%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares held under the name of the Company, if any) in the capital of the Company under the ordinary resolution No. 6 by the aggregate number of the shares repurchased by the Company under the ordinary resolution No. 5.	49,901,166 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of votes (approximate %)	
		For	**Against**
8.	To approve the adoption of the 2026 share incentive scheme.	49,901,166 (100.000000%)	0 (0.000000%)
9.	To approve the adoption of the Service Provider Sublimit.	49,901,166 (100.000000%)	0 (0.000000%)

As all of the votes were cast in favour of each of the above ordinary resolutions proposed at the AGM, all of the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

Notes:

1. Please refer to the full text of the resolutions as set out in the Notice for details.

2. As at the date of the AGM, the total number of issued Shares was 206,374,209 Shares and the Company did not hold any treasury shares or repurchased Shares pending cancellation.

3. Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting at the AGM; (iii) no Shareholder stated his or her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 206,374,209 Shares.

4. Save for Ms. JI Wenting, the independent non-executive Director, who was unable to attend the AGM due to other business, all other Directors attended the AGM either in person or by electronic means.

By order of the Board
QingSong Health Corporation
轻松健康集团
YANG Yin
Chairlady of the Board, Executive Director
and Chief Executive Officer

Hong Kong, 22 May 2026

As of the date of this announcement, the Board comprises: (i) Ms. YANG Yin as executive Director; (ii) Mr. ZHAO Yuping, Mr. ZHENG Kaihuan and Mr. WU Bin as non-executive Directors; and (iii) Dr. WANG Xiaoyan, Mr. CHOW Yiu Ming and Ms. JI Wenting as independent non-executive Directors.