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Mediwelcome Healthcare Management & Technology Inc.
麥迪衛康健康醫療管理科技股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2159)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 MAY 2026

The board of directors (the "**Board**") of Mediwelcome Healthcare Management & Technology Inc. (the "**Company**") is pleased to announce that at the extraordinary general meeting (the "**EGM**") of the Company convened and held on 28 May 2026, all the proposed resolutions (the "**Resolutions**") as set out in the Company's circular dated 8 May 2026 (the "**Circular**") incorporating the notice of the EGM (the "**Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve the Acquisition Agreement and the transactions contemplated thereunder	170,516,400 (100.00%)	0 (0.00%)
2.	To approve the Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) and the transactions contemplated thereunder	170,516,400 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, they were duly passed as ordinary resolutions of the Company.

Notes:

1. The full text of the Resolutions is set out in the Notice.

2. As at the date of the EGM, the total number of shares of the Company in issue was 280,000,000 shares.

3. The trustee of the restricted share units scheme adopted by the Company on 18 September 2019 (the "**RSU Scheme**"), who held a total of 8,558,000 shares under the RSU Scheme as at the opening of business on the date of the EGM, was required to abstain and had abstained from voting on all the Resolutions proposed at the EGM.

4. The total number of shares of the Company entitling the holders to attend and vote on the Resolutions at the EGM was 271,442,000 shares.

5. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

6. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

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

8. All directors of the Company, except Mr. David Zheng Wang attended the EGM. Mr. David Zheng Wang was unable to attend due to other business engagement.

By order of the Board
Mediwelcome Healthcare Management & Technology Inc.
Shi Wei
Chairman and Executive Director

Hong Kong, 28 May 2026

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Ms. Deng Chengying; one non-executive director, namely Mr. Liu Xia; and three independent non-executive directors, namely Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Chen Huilin.