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北京健康(控股)有限公司
Beijing Health (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2389)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2026

At the annual general meeting (the "**AGM**") of Beijing Health (Holdings) Limited (the "**Company**") held on 2 June 2026, votes on all the proposed resolutions as set out in the notice of the AGM dated 29 April 2026 (the "**Notice**") were taken by poll. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the circular of the Company dated 29 April 2026 in relation to the AGM.

The poll results are as follows:

Ordinary Resolutions[#]		**Number of Votes (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and auditors of the Company for the year ended 31 December 2025.	2,616,838,306 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Gu Shan Chao as an executive Director.	2,616,838,306 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Wang Zheng Chun as an executive Director.	2,616,838,306 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Zhang Yun Zhou as an independent non-executive Director.	2,616,838,306 (100.00%)	0 (0.00%)
5.	To consider and authorise the board (the "**Board**") of the Directors (or, if so delegated by the Board, the remuneration committee of the Company) to determine the remuneration of the Directors.	2,616,838,306 (100.00%)	0 (0.00%)

Ordinary Resolutions[#]		Number of Votes (%)	
		For	Against
6.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration for the year ending 31 December 2026.	2,616,838,306 (100.00%)	0 (0.00%)
7.	To give a general and unconditional mandate to the Directors to buyback 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.	2,616,838,306 (100.00%)	0 (0.00%)
8.	To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company and/or sell or transfer treasury shares 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.	2,616,838,306 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares bought back by the Company.	2,616,838,306 (100.00%)	0 (0.00%)
Special Resolutions[#]		**Number of Votes (%)**	
		For	**Against**
10.	To amend the existing amended and restated memorandum and articles of association of the Company in the manner as set out in the circular of the Company dated 29 April 2026, to adopt the further amended and restated memorandum and articles of association of the Company and to authorise any one Director, the company secretary or the registered office provider of the Company to do all things necessary to implement the adoption of the further amended and restated memorandum and articles of association of the Company.	2,616,838,306 (100.00%)	0 (0.00%)

[#] The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 9, the resolutions numbered 1 to 9 were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the resolution numbered 10, the resolution numbered 10 was duly passed as special resolution of the Company.

As at the date of the AGM, the number of issued shares of the Company was 6,058,772,027 Shares. The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 6,058,772,027 Shares. A total of 2,616,838,306 Shares were represented by Shareholders attending the AGM in person or by proxy and exercising voting rights, representing approximately 43.19% of the total issued share capital of the Company of 6,058,772,027 Shares as at the date of the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour 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**").

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Company's circular dated 29 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

The executive directors, namely Mr. Zhu Shi Xing, Mr. Gu Shan Chao, Mr. Liu Xue Heng and Mr. Wang Zheng Chun, and the independent non-executive directors, namely Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin, Mr. Zhang Yun Zhou and Ms. Yang Xiao Yan attended the AGM in person or by electronic means.

By Order of the Board of
Beijing Health (Holdings) Limited
Zhu Shi Xing
Chairman

Hong Kong, 2 June 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao and Mr. Wang Zheng Chun and four independent non-executive Directors, namely Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin, Mr. Zhang Yun Zhou and Ms. Yang Xiao Yan.