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AK MEDICAL HOLDINGS LIMITED
愛康醫療控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1789)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 17 JUNE 2026

At the annual general meeting (the "**AGM**") of AK Medical Holdings Limited (the "**Company**") held on Wednesday, 17 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions *(Note (i))*		**Number of Votes (%)**	
		For	**Against**
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2025.	634,543,285 (99.95%)	310,161 (0.05%)
2.	To declare a final dividend of HK11.8 cents per ordinary share of the Company for the year ended 31 December 2025.	634,847,446 (99.99%)	6,000 (0.01%)
3(a).	To re-elect Mr. Li Zhijiang as an executive director of the Company.	624,526,250 (98.37%)	10,327,196 (1.63%)
3(b).	To re-elect Ms. Zhang Bin as an executive director of the Company.	628,710,313 (99.03%)	6,143,133 (0.97%)
3(c).	To re-elect Dr. Wang David Guowei as a non-executive director of the Company.	612,500,811 (96.66%)	21,164,635 (3.34%)
3(d).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	634,605,787 (99.96%)	247,659 (0.04%)
4.	To re-appoint KPMG as auditors and to authorize the board of directors of the Company to fix their remuneration.	632,083,186 (99.56%)	2,770,260 (0.44%)
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.	634,847,446 (99.99%)	6,000 (0.01%)

Ordinary Resolutions *(Note (i))*		Number of Votes (%)	
		For	**Against**
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.	565,950,396 (89.31%)	67,715,050 (10.69%)
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.	579,521,071 (91.46%)	54,144,375 (8.54%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions of the Company.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,124,616,700 shares which 11,620,000 shares are treasury shares held by the Company and the said treasury shares are registered in the Company's name and were excluded from the total number of issued shares entitled to attend and vote on the proposed resolutions at the AGM.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,112,996,700 shares.

(d) There were no shares entitling the holder 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**").

(e) Tricor Trust (Hong Kong) Limited, being the trustee holding unvested Shares awarded under the Share Award Scheme of the Company, held 4,572,643 Shares as at the date of this announcement. Except for Tricor Trust (Hong Kong) Limited which were required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require shareholders' approval under the Listing Rules and on all the proposed resolutions pursuant to the Scheme Rules, no other shareholder is required to abstain from voting in respect of any of the proposed resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

(h) All directors of the Company attended the AGM.

(i) The full text of the resolutions is set out in the notice of the AGM dated 28 April 2026.

By Order of the Board
AK Medical Holdings Limited
Li Zhijiang
Chairman

Hong Kong, 17 June 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Li Zhijiang, Ms. Zhang Bin, Mr. Zhang Chaoyang and Ms. Zhao Xiaohong as executive directors, Dr. Wang David Guowei as non-executive director, and Mr. Kong Chi Mo, Dr. Li Shu Wing David and Dr. Gao Wei as independent non-executive directors.