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## **RICI HEALTHCARE HOLDINGS LIMITED**

**瑞慈醫療服務控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1526)**

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

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Rici Healthcare Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at 17/F, Qiantan International Plaza, Qirong Road 90, Pudong New District, Shanghai, PRC on Wednesday, June 17, 2026 at 2:00 p.m.

Reference is made to the Company’s circular (the “**Circular**”) in connection with the Annual General Meeting and notice of the Annual General Meeting (the “**Notice**”) dated April 22, 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage of the total votes casted at the Annual General Meeting)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended December 31, 2025.	1,050,361,200 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.02 per share of the Company for the year ended December 31, 2025.	1,050,361,200 (100%)	0 (0%)
3(a).	(i) To re-elect Mr. Fang Haoze as executive director of the Company.	1,050,361,200 (100%)	0 (0%)
	(ii) To re-elect Ms. Lin Xiaoying as executive director of the Company.	1,050,361,200 (100%)	0 (0%)
	(iii) To re-elect Ms. Wong Sze Wing as independent non-executive director of the Company.	1,050,361,200 (100%)	0 (0%)
	(iv) To re-elect Mr. Tian Wenguo as independent non-executive director of the Company.	1,050,361,200 (100%)	0 (0%)
3(b).	To authorise the Board to fix the remuneration of directors of the Company.	1,050,361,200 (100%)	0 (0%)
4.	To re-appoint BDO Limited as auditor of the Company and authorise the Board to fix their remuneration.	1,050,361,200 (100%)	0 (0%)
5(A).	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the issued share capital of the Company (excluding treasury shares, if any) as at the date of this resolution (ordinary resolution no. 5(A) of the Notice).	1,050,361,200 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>Number of votes (Approximate percentage of the total votes casted at the Annual General Meeting)</b>	
		<b>For</b>	<b>Against</b>
5(B).	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares, if any) as at the date of this resolution (ordinary resolution no. 5(B) of the Notice).	1,050,361,200 (100%)	0 (0%)
5(C).	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B) (ordinary resolution no. 5(C) of the Notice).	1,050,361,200 (100%)	0 (0%)
<b>Special Resolution</b>		<b>Number of votes (Approximate percentage of the total votes casted at the Annual General Meeting)</b>	
		<b>For</b>	<b>Against</b>
6.	To approve the amendment of the existing second amended and restated memorandum and articles of association of the Company and the adoption of the third amended and restated memorandum and articles of association of the Company.	1,050,361,200 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, all such resolutions were passed as ordinary resolutions at the Annual General Meeting.

As more than 75% of the votes were cast in favour of the resolution numbered 6, that resolution was passed as a special resolution at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting (excluding the Treasury Shares) was 1,589,027,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions at the Annual General Meeting. As at the date of the Annual General Meeting, there were 1,297,000 Treasury Shares held by the Company, and there were no Shares repurchased by the Company which were pending cancellation. Holders of Treasury Shares shall abstain from voting at the Annual General Meeting under the Listing Rules. As such, the Company did not exercise the voting rights of such Treasury Shares at the Annual General Meeting.

Save as disclosed above: (a) no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting; (b) there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules; and (c) there were no Shares which were actually voted but excluded from calculation of the poll results.

No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

By Order of the Board  
**Rici Healthcare Holdings Limited**  
**Fang Yixin**  
*Chairman*

Shanghai, the PRC, June 17, 2026

*As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; and three independent non-executive Directors, namely Mr. Jiang Peixing, Ms. Wong Sze Wing and Mr. Tian Wenguo.*