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Meihao Medical Group Co., Ltd
美皓醫療集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1947)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

Reference is made to the circular (the "**Circular**") of Meihao Medical Group Co., Ltd (the "**Company**") and the notice of the annual general meeting (the "**AGM Notice**") of the Company both dated 24 April 2026. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 18 June 2026, each of the proposed resolutions (the "**Resolutions**") as set out in the AGM Notice were duly passed by way of poll voting. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		**Number of votes cast and approximate percentage (%)**	
		FOR	**AGAINST**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the "**Directors**") and the independent auditor of the Company for the year ended 31 December 2025.	303,500,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate percentage (%)	
		FOR	**AGAINST**
2.	(i) To re-elect Mr. Wang Xiaomin as an Executive Director.	303,500,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Tam Hon Shan Celia as an Independent Non-executive Director.	303,500,000 (100%)	0 (0%)
	(iii) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors of the Company.	303,500,000 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	303,500,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company (including the sale or transfer of treasury shares) not exceeding 20% of the Company's total number of issued shares (excluding any treasury shares) as at the date of passing of this resolution.	303,500,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the Company's total number of issued shares (excluding any treasury shares) as at the date of passing of this resolution.	303,500,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company (including the sale or transfer of treasury shares).	303,500,000 (100%)	0 (0%)

Please refer to the AGM Notice for the full text of the Resolutions above.

As more than 50% of votes were cast in favour of the ordinary resolutions numbered 1 to 6, all the resolutions were duly passed as ordinary resolutions of the Company.

GENERAL

As at the date of the AGM, a total of 600,154,350 Shares were in issue and entitling holders of which thereof to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. The trustee (the "**Trustee**"), which is a professional entity licensed under the laws of Hong Kong to carry out the trustees services, a third party independent of and not connected with the Company and/or any of its connected persons, holding unvested awarded shares under the share award scheme adopted by the Company on 16 January 2024 (the "**Share Award Scheme**"), held 41,385,000 Shares as at the date of the AGM. Save for the Trustee which was required under Rule 17.05A of the Listing Rules and the rules of the Share Award Scheme to abstain from voting on matters that require Shareholders' approval under the Listing Rules and on all the Resolutions at the AGM, no other Shareholder was required to abstain from voting in respect of any of the proposed resolutions at the AGM. And none of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

All the Directors of the Company attended the AGM in person or by electronic means.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Meihao Medical Group Co., Ltd
Mr. Wang Xiaomin
Chairman and executive Director

Wenzhou, PRC, 18 June 2026

As at the date of this announcement, the executive Directors are Mr. Wang Xiaomin and Dr. Zhou Jian, and the independent non-executive Directors are Mr. Ng Ming Chee, Ms. Tam Hon Shan Celia and Mr. Zhang Yongcun.