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Sinohealth Technology Holdings Limited
中康科技控股有限公司

(formerly known as Sinohealth Holdings Limited 中康控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2361)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

The Board is pleased to announce that all resolutions proposed at the AGM held on 18 June 2026 were duly passed by way of poll voting.

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting of Sinohealth Technology Holdings Limited (the "**Company**") both dated 24 April 2026. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 18 June 2026, all resolutions proposed were duly passed by way of poll voting. All Directors attended the AGM.

Boardroom Share Registrars (HK) Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended 31 December 2025	262,850,000 (100%)	0 (0.0000%)
2.	To declare a final dividend of HK7.12 cents per share of the Company for the year ended 31 December 2025	262,850,000 (100%)	0 (0.0000%)
3.	(i) To re-elect Mr. Wu Yushu as a Director	262,850,000 (100%)	0 (0.0000%)
	(ii) To re-elect Mr. Fu Haitao as a Director	262,850,000 (100%)	0 (0.0000%)
	(iii) To re-elect Ms. Chui Hoi Yam as a Director	262,850,000 (100%)	0 (0.0000%)
	(iv) To authorise the board of Directors to fix the remuneration of Directors	262,850,000 (100%)	0 (0.0000%)

ORDINARY RESOLUTIONS		Number of Shares (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of Directors to fix its remuneration	262,850,000 (100%)	0 (0.0000%)
5.	To grant a general mandate to the Directors to issue new shares of the Company	262,850,000 (100%)	0 (0.0000%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company	262,850,000 (100%)	0 (0.0000%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased	262,850,000 (100%)	0 (0.0000%)
SPECIAL RESOLUTION		**Number of Shares (%)**	
		For	**Against**
8.	"**THAT**: (a) the proposed amendments (the "**Proposed Amendments**") to the fourth amended and restated memorandum and articles of association of the Company (the "**Existing M&A**"), the details of which are set out in Appendix III to the circular of the Company dated 24 April 2026, be and are hereby approved; (b) the fifth amended and restated memorandum and articles of association of the Company incorporating and consolidating all the Proposed Amendments (the "**New M&A**"), a copy of which has been produced to this meeting and initialled by the chairman of the meeting for the purpose of identification, be and is hereby approved and adopted as the memorandum and articles of association of the Company in substitution for, and to the exclusion of, the Existing M&A with immediate effect; and (c) any director or company secretary of the Company be and is hereby authorized to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New M&A, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong, respectively."	262,850,000 (100%)	0 (0.0000%)

As a majority of the votes were cast in favor of each of the ordinary resolutions, such ordinary resolutions were duly passed.

As not less than two-thirds of the votes were cast in favor of the special resolution, the special resolution was duly passed.

As of the date of the AGM, the total number of issued Shares was 451,770,000 Shares. Futu Trustee Limited, in its capacity as the trustee of share scheme of the Company, held 39,958,477 unvested Shares, representing approximately 8.84% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on all the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 411,811,523. Save as disclosed above, (i) there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (iii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and (iv) no Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By Order of the Board
Sinohealth Technology Holdings Limited
Wu Yushu
Chairman

Hong Kong, 18 June 2026

As of the date of this announcement, the executive Directors are Mr. Wu Yushu and Ms. Wang Lifang, the non-executive Director is Mr. Fu Haitao, and the independent non-executive Directors are Ms. Wang Danzhou, Ms. Chui Hoi Yam and Mr. Wei Bin.