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Sipai Health Technology Co., Ltd.
思派健康科技有限公司

*(A company incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 0314)**

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

The Board announces that the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on June 18, 2026.

References are made to the circular (the "**AGM Circular**") and notice of annual general meeting (the "**AGM Notice**") issued by the Sipai Health Technology Co., Ltd. (the "**Company**") dated May 28, 2026 in connection with the annual general meeting (the "**AGM**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

## POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce the poll results of the AGM held at 1603-1605A, 16/F, Tower 1, Kerry Enterprise Center, 128 Tianmu West Road, Jing'an District, Shanghai, PRC on Thursday, June 18, 2026 at 10 a.m..

The AGM was presided over by Mr. Ma Xuguang, the Chairman of the Company.

The total number of issued Shares of the Company (excluding 35,843,000 treasury shares) as at the date of the AGM was 729,893,914 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no Share of the Company entitling the Shareholders to attend but vote only against the resolutions proposed at the AGM. Wise Approach Investments Limited and Creative Pioneer Investments Limited, each of them is an employee incentive platform of the Company, abstained from voting in respect of the 8,699,685 unvested Shares held by them in total. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM was 721,194,229 Shares. Save as disclosed above, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM and no Shareholder has stated their intention to vote against the resolutions proposed at the AGM or to abstain from voting.

Tricor Investor Services Limited (the Hong Kong branch share registrar of the Company) acted as the scrutineer for counting of votes at the AGM.

The Board is pleased to announce that all the resolutions (the "**AGM Resolutions**") as set out in the AGM Notice have been duly passed by the Shareholders by way of poll at the AGM and the details of poll results are as follows:

| **Ordinary Resolutions** | | **No. of Votes (%)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2025 and the reports of the Directors and auditor thereon. | 127,601,984<br>100.00% | 0<br>0.00% |
| 2. | (a) To re-elect Mr. Li Ji as an executive Director. | 127,576,784<br>99.98% | 25,200<br>0.02% |
| | (b) To re-elect Mr. Fan Xin as an independent non-executive Director. | 127,601,984<br>100.00% | 0<br>0.00% |
| | (c) To authorise the Board to fix the remuneration of the Directors. | 127,601,984<br>100.00% | 0<br>0.00% |
| 3. | To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration. | 127,601,984<br>100.00% | 0<br>0.00% |

| Ordinary Resolutions | | | No. of Votes (%) | |
|---|---|---|---|---|
| | | | For | Against |
| 4. | (A) | To give an issue mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury Shares). | 121,035,111<br>94.85% | 6,566,873<br>5.15% |
| | (B) | To give a repurchase mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury Shares). | 127,601,984<br>100.00% | 0<br>0.00% |
| | (C) | To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company. | 121,035,111<br>94.85% | 6,566,873<br>5.15% |

As more than 50% of votes were cast in favour of resolutions numbered 1 to 4, the Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Shareholders may refer to the AGM Notice of the Company for full text of the above resolutions.

Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the following Directors, namely Mr. Ma Xuguang, Mr. Li Ji and Mr. He Haijian, attended the AGM in person or by electronic means.

Mr. Yao Leiwen, Mr. Fan Xin and Ms. Huang Bei were unable to attend the AGM due to other business arrangement.

By order of the board
**Sipai Health Technology Co., Ltd.**
**Ma Xuguang**
*Chairman of the Board and Executive Director*

Hong Kong, June 18, 2026

*As at the date of this announcement, the board of directors of the Company comprises Mr. MA Xuguang and Mr. LI Ji as executive directors, Mr. YAO Leiwen as non-executive director, Mr. FAN Xin, Mr. HE Haijian and Ms. HUANG Bei as independent non-executive directors.*