Distinct Healthcare Holdings Limited
卓正医疗控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2677)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 24, 2026

Reference is made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**AGM**") (the "**AGM Notice**") of Distinct Healthcare Holdings Limited (the "**Company**") both dated June 1, 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the AGM held on June 24, 2026, all proposed resolutions as set out in the AGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 64,580,450 Shares (excluding any treasury Shares). The trustee holding unvested share awards under the share award scheme adopted by the Company on May 13, 2026 was required to abstain from voting on the resolutions at the AGM according to Rule 17.05A of the Listing Rules. Save as disclosed, no Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favor at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All the Directors, namely Mr. WANG Zhiyuan and Mr. SHI Yi as executive Directors, Mr. CAO Shaoshan, Mr. ZHANG Xiangdong, Mr. WEI Guoxing, Ms. CHEN Xiaohong and Mr. HAO Rui as non-executive Directors, and Ms. CHEN Rui, Mr. WANG Yonggang, Mr. WANG Gaofei and Dr. GAO Pingyang as independent non-executive Directors attended the AGM in person or by electronic means.

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	**Against**
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company ("**Director(s)**") and auditors of the Company for the year ended December 31, 2025.	50,853,523 100.00%	0 0.00%
2.	(a) To re-elect Mr. WANG Zhiyuan as an executive Director.	50,853,523 100.00%	0 0.00%
	(b) To re-elect Mr. ZHANG Xiangdong as a non-executive Director.	50,853,523 100.00%	0 0.00%
	(c) To re-elect Ms. CHEN Xiaohong as a non-executive Director.	50,853,523 100.00%	0 0.00%
	(d) To re-elect Mr. HAO Rui as a non-executive Director.	50,853,523 100.00%	0 0.00%
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of Directors to fix their remuneration.	50,853,523 100.00%	0 0.00%
4.	To give a general mandate to the directors to repurchase shares of the Company ("**Shares**") not exceeding 10% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of passing of this resolution.	50,853,523 100.00%	0 0.00%
5.	To give a general mandate to the Directors to issue, allot and deal with additional Shares and/or to sell or transfer treasury Shares (if any) not exceeding 20% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of passing of this resolution.	50,356,173 99.02%	497,350 0.98%
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares and/or to sell or transfer treasury Shares (if any) by the aggregate number of Shares repurchased by the Company.	50,853,523 100.00%	0 0.00%
7.	To authorize the board of directors of the Company (the "**Board**") to fix the remuneration of the Directors.	50,853,523 100.00%	0 0.00%

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing ninth amended and restated memorandum and articles of association of the Company and to adopt the tenth amended and restated memorandum and articles of association of the Company (please refer to Special Resolution No. 8 as set out in the notice of the annual general meeting for full text of the special resolution).	50,853,523 100.00%	0 0.00%

Note: The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 7 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions and as more than 75% of votes were cast in favour of the special resolution no. 8 above, such resolution was duly passed by the Shareholders as special resolution.

By order of the Board
Distinct Healthcare Holdings Limited
卓正医疗控股有限公司
WANG Zhiyuan
Chairman and Executive Director

Hong Kong, June 24, 2026

As at the date of this announcement, the Board comprises Mr. WANG Zhiyuan and Mr. SHI Yi as executive Directors; Mr. CAO Shaoshan, Mr. ZHANG Xiangdong, Mr. WEI Guoxing, Ms. CHEN Xiaohong and Mr. HAO Rui as non-executive Directors; and Ms. CHEN Rui, Mr. WANG Yonggang, Mr. WANG Gaofei and Dr. GAO Pingyang as independent non-executive Directors.