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Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

References are made to the notice of annual general meeting dated 29 April 2026 (the “**Notice**”), the supplemental notice dated 2 June 2026 (the “**Supplemental Notice**”), the circular (the “**AGM Circular**”) dated 29 April 2026 and the supplemental circular dated 2 June 2026 (the “**Supplemental Circular**”) of Sanai Health Industry Group Company Limited (the “**Company**”). Terms used herein shall have the same meanings as those defined in the AGM Circular and the Supplemental Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the annual general meeting of the Company was held on 26 June 2026 (“**AGM**”).

Mr. Yuan Chaoyang and Mr. Xie Haijing, the executive Directors, and Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Ms. Tsui Yuen Tan, the independent non-executive Directors, attended the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote taking at the AGM. Details of the poll results were as follows:

Ordinary Resolution		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors of the Company for the year ended 31 December 2025.	45,021,479 (99.2008%)	362,700 (0.7992%)
2(a).	To re-elect Mr. She Hao as an executive director of the Company.		
2(b).	To re-elect Mr. Khor Khie Liem Alex as an independent non-executive director of the Company.	45,021,479 (99.2008%)	362,700 (0.7992%)
2(c).	To authorise the board of directors of the Company to fix remuneration of the Directors.	45,021,479 (99.2008%)	362,700 (0.7992%)
3.	To appoint Forvis Mazars CPA Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	45,021,479 (99.2008%)	362,700 (0.7992%)
4.	To grant a general mandate to the Directors to issue Shares (including any sale or transfer of treasury Shares out of treasury) not exceeding the aggregate of 20% of the number of Shares in issue (excluding any treasury Shares) under the resolution No. 4 of the Notice.	45,021,479 (99.2008%)	362,700 (0.7992%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding, in aggregate, 10% of the number of Shares in issue (excluding any treasury Shares) under the resolution No. 5 of the Notice.	45,021,479 (99.2008%)	362,700 (0.7992%)
6.	To extend the general mandate granted to the Directors pursuant to the resolution no. 4 above by the addition thereto the number of shares of the Company repurchased by the Company under the authority granted pursuant to the resolution no. 5 above.	45,021,479 (99.2008%)	362,700 (0.7992%)
7.	To re-elect Mr. Xie Haijing as an executive director of the Company.	45,021,479 (99.2008%)	362,700 (0.7992%)

* The full text of the resolutions is set out in the Notice, the Supplemental Notice, the AGM Circular and the Supplemental Circular.

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2(b) to 2(c), 3, 4, 5, 6 and 7 above, such resolutions have been duly approved as ordinary resolutions.

ATTENDANCE AT THE AGM

As at the date of the AGM, the number of Shares in issue was 152,898,695 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders (in person or by proxy) holding an aggregate of 45,384,179 Shares, which represented approximately 29.68% of the total number of Shares, were present at the AGM. Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder.

There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his intention in the AGM Circular and the Supplemental Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By order of the Board
Sanai Health Industry Group Company Limited
Xie Haijing
Executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Yuan Chaoyang and Mr. Xie Haijing, and three independent non-executive directors, namely, Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Ms. Tsui Yuen Tan.