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ClouDr Group Limited

智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 30, 2026

At the annual general meeting (the “AGM”) of ClouDr Group Limited (the “**Company**”) held on Tuesday, June 30, 2026 at 9:00 a.m., voting on all the proposed resolutions as set out in the notice of the AGM dated June 9, 2026 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2025.	33,500,572 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Hu Yue as an executive Director of the Company.	33,500,572 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Zhang Saiyin as an independent non-executive Director of the Company.	33,500,572 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Ang Khai Meng as an independent non-executive director of the Company.	33,500,572 (100.00%)	0 (0.00%)
	(d) To authorize the board of directors of the Company to fix the respective directors’ remuneration.	33,500,572 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. KPMG as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	33,500,572 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (approximate%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	33,500,572 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	32,124,072 (95.89%)	1,376,500 (4.11%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by the aggregate number of the shares bought back by the Company.	32,124,072 (95.89%)	1,376,500 (4.11%)
7.	To approve the refreshment of the existing scheme mandate limit of the Company's share scheme approved and adopted by the Company on January 2, 2025 so that the aggregate number of ordinary shares of the Company to be allotted and issued under such scheme shall not exceed 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.	32,124,072 (95.89%)	1,376,500 (4.11%)

Notes:

- (a) The full text of the above resolutions is set out in the notice of the AGM dated June 9, 2026.
- (b) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 645,718,830 shares. As at the date of the AGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor repurchased shares which are pending cancellation. Accordingly, the total number of shares entitling the holders to attend the AGM and vote for or against or abstain from voting on the resolutions at the AGM was 645,718,830 shares.
- (d) In accordance with Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the trustee of the Pre-IPO Equity Incentive Scheme, the Post-IPO Share Award Scheme and the 2025 Share Scheme (as defined in the Company's 2025 annual report published on April 29, 2026) had abstained from voting at the AGM with respect to the unvested shares held totalling 11,331,409 shares.

- (e) Pursuant to Rule 17.03C(1)(b)(i) of the Listing Rules, Mr. Kuang Ming (chairman, executive director and chief executive officer of the Company) who, together with his associates are interested in 134,341,185 shares of the Company, and Ms. Hu Yue (executive director of the Company), who holds 117,700 shares of the Company, had abstained from voting in favour of resolution numbered 7 at the AGM. Accordingly, the total number of shares entitling the holders to attend and abstain from voting in favour of the resolution numbered 7 at the AGM was 134,458,885 shares.
- (f) There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions numbered 1 to 6 at the AGM as set out in Rule 13.40 of the Listing Rules.
- (g) Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (h) None of the shareholders of the Company have stated their intention in the Company's circular dated June 9, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) All directors of the Company attended the AGM either in person or by electronic means.

By order of the Board
ClouDr Group Limited
Kuang Ming
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, June 30, 2026

As at the date of this announcement, the board of the Company comprises Mr. Kuang Ming and Ms. Hu Yue as the executive directors, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive directors.

* *For identification purpose only*