MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

(1) ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026 AND (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed at the AGM held on 28 August 2026 were duly passed by the shareholders of the Company ("**Shareholders**") by way of poll.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that Dr. Wong Man Hin, Raymond has retired by rotation as an independent non-executive Director at the AGM in accordance with the Articles and did not offer himself for re-election. Upon his retirement, Dr. Wong also ceased to act as a member of Audit Committee, a member of Nomination Committee and the chairperson of the Remuneration Committee. Mr. Lam Tak Leung, an independent non-executive Director, was appointed as a member of the Audit Committee; and Ms. Liu Mei Ling, Rhoda, an independent non-executive Director, was appointed as the chairman of the Remuneration Committee in place of Dr. Wong with effect from the close of the AGM.

Reference is made to the notice (the "**Notice**") of annual general meeting ("**AGM**") of Modern Healthcare Technology Holdings Limited (the "**Company**") and circular of the Company (the "**Circular**") both dated 27 July 2026. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

(1) POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of a poll at the AGM.

As at the date of the AGM, (i) there were a total of 904,483,942 Shares in issue; (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System); and (iii) there was no Share repurchased by the Company that is pending cancellation.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 904,483,942 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders were entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

The full text of the resolutions was set out in the Notice. The poll results of the resolutions are as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2026	646,775,244 (100%)	0 (0%)	646,775,244
2.	(A) To re-elect Dr. Tsang Yue, Joyce as an executive director.	646,775,244 (100%)	0 (0%)	646,775,244
	(B) To re-elect Ms. Liu Mei Ling, Rhoda as an independent non-executive director.	646,775,244 (100%)	0 (0%)	646,775,244
	(C) To authorise the board of directors to fix the directors' remuneration.	646,775,244 (100%)	0 (0%)	646,775,244
3.	To re-appoint KPMG as independent auditors and to authorise the board of directors to fix their remuneration.	646,775,244 (100%)	0 (0%)	646,775,244
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	646,775,244 (100%)	0 (0%)	646,775,244

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
5.	To grant a general mandate to the directors to repurchase shares of the Company.	646,775,244 (100%)	0 (0%)	646,775,244
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the nominal amount of the shares repurchased by the Company.	646,775,244 (100%)	0 (0%)	646,775,244
Special Resolution		**Number of votes and percentage**		**Total number of votes cast**
		For	**Against**	
7.	To consider and approve the adoption of the Second Amended and Restated Articles of Association and to authorise any one director or company secretary of the Company to do all such acts and arrangements necessary to implement the adoption of the Second Amended and Restated Articles of Association.	646,775,244 (100%)	0 (0%)	646,775,244

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 authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

As more than 75% of the votes were case in favour of resolution numbered 7, such resolution was duly passed by the Shareholders as a special resolution of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All Directors except Dr. Tsang Yue, Joyce attended the AGM in person or by electronic means.

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that Dr. Wong Man Hin, Raymond ("**Dr. Wong**") has retired by rotation as an independent non-executive Director at the AGM in accordance with the Articles and did not offer himself for re-election as he intended to pursue other personal interests and commitments. Upon his retirement, Dr. Wong also ceased to act as a member of Audit Committee, a member of Nomination Committee and the chairman of the Remuneration Committee. Mr. Lam Tak Leung, an independent non-executive Director, was appointed as a member of the Audit Committee; and Ms. Liu Mei Ling, Rhoda, an independent non-executive Director, was appointed as the chairman of the Remuneration Committee in place of Dr. Wong with effect from the close of the AGM.

Dr. Wong has confirmed that he had no disagreement with the Board and there was no matter in relation to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Dr. Wong for his contribution to the Company during his tenure of office.

Please refer to the updated list of Directors and their role and function published on 28 August 2026 for the new composition of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Board.

On behalf of the Board
Modern Healthcare Technology Holdings Limited
Dr. Tsang Yue, Joyce
Chairperson

Hong Kong, 28 August 2026

As at the date of this announcement, the Board consists of three executive Directors, Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing and Ms. Yeung See Man and three independent non-executive Directors, Ms. Liu Mei Ling, Rhoda, Mr. Hong Po Kui, Martin and Mr. Lam Tak Leung, MH, JP.