UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED
大 健 康 國 際 集 團 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2211)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 SEPTEMBER 2026

References are made to the circular (the "**Circular**") and the notice of extraordinary general meeting (the "**Notice**") of Universal Health International Group Holding Limited (the "**Company**") both dated 27 August 2026 despatched to its shareholders (the "**Shareholder(s)**"). At the extraordinary general meeting (the "**EGM**") of the Company held on 15 September 2026, the proposed resolutions (collectively the "**Proposed Resolutions**") set out in the Notice was taken by poll. Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions 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 EGM, save for the executive Directors, namely Mr. Chu, Mr. Jin and Mr. Zhao, who had abstained from voting at the EGM for the ordinary resolution approving the Rights Issue, the Placing Agreement and the transactions contemplated thereunder (i.e. the resolution numbered 2).

At the EGM, there were a total of 110,546,218 Shares entitling the Shareholders to attend and vote for or against the special resolution approving the Capital Reorganisation (i.e. the resolution numbered 1).

In respect of the resolution numbered 2, pursuant to Rule 7.19A(1) of the Listing Rules, the Rights Issue is subject to the approval of the Independent Shareholders by way of poll at the EGM at which any controlling Shareholders and their respective associates or, where there are no controlling Shareholders, the Directors (excluding the independent non-executive Directors) and the chief executive of the Company, and their respective associates shall abstain from voting in favour of the resolution approving the Rights Issue. As at the date of the EGM, the Company has no controlling Shareholder as defined under the Listing Rules, and Mr. Chu (the chairman and chief executive officer of the Company, and an executive Director) and his associates, namely Asia Health are interested in 9,812,099 Shares, representing approximately 8.88% of the total issued Shares, Mr. Jin (an executive Director) is interested in 30,000 Shares, representing approximately 0.03% of the total issued Shares, and Mr. Zhao (an executive Director) is interested in 34,340 Shares, representing approximately 0.03% of the total issued Shares. Therefore, each of Mr. Chu (including his associate, namely Asia Health), Mr. Jin and Mr. Zhao was required to abstain and had so abstained from voting in favour of the ordinary resolution approving the Rights Issue, the Placing Agreement and the transactions contemplated thereunder (i.e. the resolution numbered 2). Accordingly, at the EGM, there were a total of 100,669,779 Shares entitling the Shareholders to attend and vote for or against the ordinary resolution numbered 2.

No parties have stated their intention in the Circular to vote against or abstain from voting on the Proposed Resolutions, save for Mr. Chu, Mr. Jin and Mr. Zhao, who were required to abstain from voting under the Listing Rules for the ordinary resolution numbered 2.

Forvis Mazars CPA Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Proposed Resolutions at the EGM was as follows:

SPECIAL RESOLUTION		**Number of votes cast (Approximate percentage of total number of votes cast)**	
		For	**Against**
1.	To approve the proposed Capital Reorganisation as set out in the Notice.	23,937,789 Shares (100%)	0 Share (0%)
ORDINARY RESOLUTION		**Number of votes cast (Approximate percentage of total number of votes cast)**	
		For	**Against**
2.	To approve the proposed Rights Issue, the Placing Agreement and the transactions contemplated thereunder as set out in the Notice.	23,937,789 Shares (100%)	0 Share (0%)

Please refer to the Circular and the Notice for the full version of the Proposed Resolutions.

As more than 75% of the votes were cast in favour of the above resolution numbered 1 at the EGM, the resolution was duly passed as a special resolution of the Company. As more than 50% of the votes were cast in favour of the above resolution numbered 2 at the EGM, the resolution was duly passed as an ordinary resolution of the Company.

Save for Mr. Jin (executive Director) and Ms. Chiang Su Hui (independent non-executive Director), all Directors either participated in the EGM by electronic means or attended the EGM in person.

UPDATE ON THE CAPITAL REORGANISATION

Subsequent to the passing of the resolution numbered 1, the Capital Reorganisation remains subject to certain conditions as set out in the paragraph headed "Conditions of the Capital Reorganisation" in the Letter from the Board in the Circular. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Capital Reorganisation as and when appropriate.

COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-ENTITLEMENT BASIS AND DESPATCH OF THE PROSPECTUS DOCUMENTS

Pursuant to the expected timetable set out in the Circular, it is expected that the last day of dealings in the Shares on a cum-entitlement basis is Wednesday, 23 September 2026. The Shares will be dealt with on an ex-entitlement basis from Thursday, 24 September 2026. The Prospectus Documents are expected to be despatched to the Qualifying Shareholders (in the case of the Non-Qualifying Shareholders, the Prospectus for information only) on Monday, 5 October 2026.

WARNING OF THE RISKS OF DEALINGS IN THE SHARES, THE ADJUSTED SHARES AND THE NIL-PAID RIGHTS SHARES

Shareholders and potential investors of the Company should note that the Capital Reorganisation and the Rights Issue are conditional upon the satisfaction of the conditions set out in the paragraphs headed "Conditions of the Capital Reorganisation" and "Conditions of the Rights Issue" in the Circular. Therefore, the Capital Reorganisation and the Rights Issue may or may not proceed. The Shares are expected to be dealt in on an ex-entitlement basis from Thursday, 24 September 2026. Dealings in the Rights Shares in nil-paid form are expected to take place from Wednesday, 7 October 2026 to Wednesday, 14 October 2026.

Any party who is in any doubt about his/her/its position or any action to be taken is recommended to consult his/her/its own professional adviser(s). Any Shareholder or other person dealing in the Shares or the nil-paid Rights Shares up to the date on which all the conditions to which the Rights Issue is subject are fulfilled will accordingly bear the risk that the Rights Issue may not become unconditional or may not proceed.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares and the nil-paid Right Shares.

By order of the Board
Universal Health International Group Holding Limited
Chu Chuanfu
Chairman and Executive Director

Hong Kong, 15 September 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chu Chuanfu, Mr. Jin Dongkun and Mr. Zhao Zehua and three independent non-executive Directors, namely Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.