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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 722)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2026

At the annual general meeting (the "**AGM**") of UMP Healthcare Holdings Limited (the "**Company**") held on Friday, 20 November 2026, all the proposed resolutions as set out in the notice of the AGM dated 23 October 2026 were taken by poll. The poll results are as follows:

| **Ordinary Resolutions** | | **Number of Votes (Approximate %)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 30 June 2026. | 456,830,342 (100.00%) | 0 (0.00%) |
| 2. | To declare a final dividend of HK1.4 cents per share for the year ended 30 June 2026. | 456,830,342 (100.00%) | 0 (0.00%) |
| 3(a). | To re-elect Mr. TSANG On Yip, Patrick as an executive director of the Company. | 456,830,342 (100.00%) | 0 (0.00%) |
| 3(b). | To re-elect Mr. LEE Luen Wai, John as an independent non-executive director of the Company. | 456,830,342 (100.00%) | 0 (0.00%) |

| Ordinary Resolutions | | Number of Votes (Approximate %) | |
|---|---|---|---|
| | | For | Against |
| 3(c). | To re-elect Mr. YEUNG Tak Bun as an independent non-executive director of the Company. | 456,830,342 (100.00%) | 0 (0.00%) |
| 3(d). | To re-elect Ms. CHENG Chi Man as a non-executive director of the Company. | 456,830,342 (100.00%) | 0 (0.00%) |
| 3(e). | To re-elect Mrs. CHAN KUNG Wai Ying, Amy as an independent non-executive director of the Company. | 456,830,342 (100.00%) | 0 (0.00%) |
| 3(f). | To authorize the board of directors of the Company to fix the respective directors' remuneration. | 456,830,342 (100.00%) | 0 (0.00%) |
| 4. | To re-appoint KPMG as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration. | 456,830,342 (100.00%) | 0 (0.00%) |
| 5. | To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of passing of this resolution. | 456,830,342 (100.00%) | 0 (0.00%) |
| 6. | To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale or transfer of Treasury Shares out of treasury) not exceeding 20% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of passing of this resolution. | 456,830,341 (99.99%) | 1 (0.01%) |
| 7. | To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company. | 456,830,341 (99.99%) | 1 (0.01%) |

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 7 at the AGM by way of poll, all of such resolutions were duly passed as ordinary resolutions of the Company.

All directors of the Company attended the AGM in person or by electronic means.

*Notes:*

(a) As at the date of the AGM, the total number of shares of the Company in issue was 810,955,244 shares.

(b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 810,955,244 shares.

(c) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(d) The trustee of the Share Award Scheme of the Company held in aggregate 6,419,863 shares was required under the Listing Rules to abstain from voting on all the resolutions proposed at the AGM. Save as disclosed, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(e) None of the shareholders of the Company have stated their intention in the Company's circular dated 23 October 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

By order of the Board
**UMP Healthcare Holdings Limited**
**TONG Mo Ting**
*Company Secretary*

Hong Kong, 20 November 2026

*As at the date of this announcement, the Executive Directors of the Company are Dr. SUN Yiu Kwong (Chairman), Dr. SUN Man Kin, Michael (Vice-chairman and Co-Chief Executive Officer), Ms. KWOK Cheuk Kwan, Jacquen (Co-Chief Executive Officer), Mr. TSANG On Yip, Patrick and Dr. LEE Pak Cheung, Patrick; the Non-executive Director is Ms. CHENG Chi Man; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Mr. YEUNG Tak Bun and Mrs. CHAN KUNG Wai Ying, Amy.*