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HUAKANG BIOMEDICAL HOLDINGS COMPANY LIMITED
華康生物醫學控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8622)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2019**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Huakang Biomedical Holdings Company Limited (the “**Company**”) and the circular of the Company dated 14 May 2019 (the “**Circular**”). Unless otherwise specified herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING (THE “AGM”)

The Board is pleased to announce that the proposed ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 14 June 2019.

The poll results in respect of the Resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2018.	48,032,000 (100%)	0 (0%)
2(a).	To re-elect Mr. Zhang Shuguang as an executive director of the Company.	48,032,000 (100%)	0 (0%)
2(b).	To re-elect Mr. Zhang Chunguang as an executive director of the Company.	48,032,000 (100%)	0 (0%)
2(c).	To re-elect Mr. Poon Lai Yin Michael as an executive director of the Company.	48,032,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(d).	To re-elect Dr. Yeung David Wai Chow as an independent non-executive director of the Company.	48,032,000 (100%)	0 (0%)
2(e).	To re-elect Mr. Kwok Chi Shing as an independent non-executive director of the Company.	48,032,000 (100%)	0 (0%)
2(f).	To re-elect Mr. Chan Kin Sang as an independent non-executive director of the Company.	48,032,000 (100%)	0 (0%)
3.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	48,032,000 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the board of directors to fix their remuneration.	48,032,000 (100%)	0 (0%)
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	48,032,000 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	48,032,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	48,032,000 (100%)	0 (0%)

Notes:

- (a) As all of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 400,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 400,000,000 shares.
- (d) 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 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").
- (e) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 14 May 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
HUAKANG BIOMEDICAL HOLDINGS COMPANY LIMITED
ZHANG Shuguang
Chairman and Executive Director

Hong Kong, 14 June 2019

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Zhang Shuguang

Mr. Zhang Chunguang

Mr. Poon Lai Yin Michael

Independent non-executive Directors:

Dr. Yeung David Wai Chow

Mr. Kwok Chi Shing

Mr. Chan Kin Sang

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the Company's website at www.szhuakang.com.