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**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 ANNUAL GENERAL MEETING**  
**HELD ON 10 DECEMBER 2020**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Universal Health International Group Holding Limited (the “**Company**”) both dated 16 October 2020 despatched to its shareholders (the “**Shareholder(s)**”). At the annual general meeting (the “**AGM**”) of the Company held on 10 December 2020, all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 3,863,134,451 shares, which was the total number of shares entitling the holders to attend and vote for or against the Proposed Resolutions. 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

No parties have stated their intention in the Circular to vote against or abstain from voting on any of the Proposed Resolutions.

The Company’s Hong Kong Branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The respective poll results in respect of the Proposed Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		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 auditors of the Company for the year ended 30 June 2020.	1,741,688,437 shares (100.000000%)	0 share (0.000000%)
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. JIN Dongkun, executive director	1,733,688,437 shares (99.540676%)	8,000,000 shares (0.459324%)
	(ii) Mr. ZHAO Zehua, executive director	1,741,688,437 shares (100.000000%)	0 share (0.000000%)
	(iii) Mr. ZOU Haiyan, independent non-executive director	1,741,688,437 shares (100.000000%)	0 share (0.000000%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,741,688,437 shares (100.000000%)	0 share (0.000000%)
3.	To re-appoint Mazars CPA Limited as the auditors of the Company and authorise the board of directors of the Company to fix its remuneration.	1,741,688,437 shares (100.000000%)	0 share (0.000000%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company as set out in the resolution numbered 4(A) of the Notice.	1,741,619,437 shares (99.996038%)	69,000 shares (0.003962%)
	(B) To give a general mandate to the directors of the Company to repurchase shares of the Company as set out in the resolution numbered 4(B) of the Notice.	1,741,688,437 shares (100.000000%)	0 share (0.000000%)
	(C) To extend the general mandate granted to the directors of the Company under the ordinary resolution numbered 4(A) to issue new shares by the number of shares repurchased under ordinary resolution numbered 4(B) as set out in the resolution numbered 4(C) of the Notice.	1,741,619,437 shares (99.996038%)	69,000 shares (0.003962%)
5.	To refresh the mandate limit of the share option scheme adopted by the Company on 18 November 2013 and amended on 20 December 2018 up to 10% of the number of shares of the Company as at the date of passing the resolution.	1,741,619,437 shares (99.996038%)	69,000 shares (0.003962%)

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	
6.	(a)	To approve the extension of the exercise period of the 2017 Options (as defined and described in the Notice) from 11 October 2020 to 11 September 2027.	1,741,619,437 shares (99.996038%)	69,000 shares (0.003962%)
	(b)	To authorise any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, for and on behalf of the Company to sign, execute, perform and deliver all such other instruments, deeds, documents and agreements and do such acts or things and take all such steps as he or they may in his or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the extension of the exercise periods of the 2017 Options and all matters incidental to, ancillary to or in connection with the matters contemplated therein.	1,741,619,437 shares (99.996038%)	69,000 shares (0.003962%)
7.	(a)	To approve the shortening of the expiry date of exercise period of the 2019 Options (as defined and described in the Notice) from 3 April 2029 to 3 March 2029.	1,741,619,437 shares (99.996038%)	69,000 shares (0.003962%)
	(b)	To authorise any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, for and on behalf of the Company to sign, execute, perform and deliver all such other instruments, deeds, documents and agreements and do such acts or things and take all such steps as he or they may in his or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the shortening of the exercise periods of the 2019 Options and all matters incidental to, ancillary to or in connection with the matters contemplated therein.	1,741,619,437 shares (99.996038%)	69,000 shares (0.003962%)
8.	(a)	To approve the proposed share consolidation of every ten (10) issued and unissued shares with par value of US\$0.001 each in the share capital of the Company into one (1) consolidated share with par value of US\$0.01 (the “ <b>Share Consolidation</b> ”).	1,741,688,437 shares (100.000000%)	0 share (0.000000%)
	(b)	To approve all fractional consolidated shares be aggregated and, if possible, sold and retained for the benefit of the Company.	1,741,688,437 shares (100.000000%)	0 share (0.000000%)
	(c)	To authorize the directors of the Company to do all such acts and things and execute and deliver all such documents whether under the common seal of the Company or otherwise as may be necessary, desirable or expedient to carry out or give effect to any or all of the foregoing arrangements in respect of the Share Consolidation.	1,741,688,437 shares (100.000000%)	0 share (0.000000%)

Please refer to the Circular and the Notice for the full version of the Proposed Resolutions. As more than 50% of the valid votes were cast in favour of all of the Proposed Resolutions, all the Proposed Resolutions were duly passed by way of poll as ordinary resolutions at the AGM.

By Order of the Board  
**Universal Health International Group Holding Limited**  
**Jin Dongtao**  
*Chairman*

Hong Kong, 10 December 2020

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Jin Dongtao, Mr. Jin Dongkun, Mr. Zhao Zehua and Mr. Sun Libo and three independent non-executive directors, namely, Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.*