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TATA Health International Holdings Limited

TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2021

At the AGM, each of the proposed resolutions nos. 1 to 4 and 6 to 8 was duly passed by the shareholders of the Company by way of poll. The proposed resolutions nos. 9 and 10 were not passed by the shareholders of the Company.

The board of directors (the “**Board**”) of TATA Health International Holdings Limited (the “**Company**”) announces that the poll results of the annual general meeting of the Company held on 28 June 2021 (the “**AGM**”), as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 December 2020.	149,993,617 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Lin Jun as a non-executive director of the Company.	149,993,617 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chu Chun Ho, Dominic as a non-executive director of the Company.	149,993,617 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Xie Rongxing as an independent non-executive director of the Company.	149,993,617 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Lum Pak Sum as an independent non-executive director of the Company. <i>(Note (b))</i>	N/A	N/A
6.	To authorize the Board to fix the respective directors’ remuneration.	149,993,617 (100.00%)	0 (0.00%)
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix the auditor’s remuneration.	149,993,617 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
8.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the " Buyback Mandate ").	149,993,617 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors of the Company 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 this resolution (the " Issuance Mandate ").	26,000,000 (17.33%)	123,993,617 (82.67%)
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company under the Buyback Mandate.	26,000,000 (17.33%)	123,993,617 (82.67%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As announced by the Company on 25 June 2021, Mr. Lum Pak Sum had resigned as an independent non-executive director of the Company with effect from 19 June 2021. Due to the resignation of Mr. Lum Pak Sum, resolution no.5 regarding his re-election, as set out in the notice of the AGM as well as the proxy form, was not voted for at the AGM.
- (c) As all the votes were cast in favour of each of the resolutions nos. 1 to 4 and 6 to 8, such ordinary resolutions were duly passed.
- (d) As a majority of the votes was cast against each of the ordinary resolutions nos. 9 and 10, such ordinary resolutions were not passed.
- (e) The total number of shares of the Company in issue as at the date of the AGM: 242,845,000 shares.
- (f) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 242,845,000 shares.
- (g) The total number of shares of the Company 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**"): Nil.
- (h) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

- (i) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (j) 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
TATA Health International Holdings Limited
Yang Jun
Chairman of the Board

Hong Kong, 28 June 2021

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Yang Jun and Mr. Lai Wenjing; four non-executive directors, namely, Mr. Lin Zheming, Mr. Lin Jun, Mr. Chu Chun Ho, Dominic and Mr. Chen Anhua; and three independent non-executive directors, namely, Mr. Xie Rongxing, Prof. Yan Haifeng and Ms. Tan Yuying.