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PERFECT MEDICAL HEALTH MANAGEMENT LIMITED

完美醫療健康管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 AUGUST 2021

Perfect Medical Health Management Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 12:00 noon on 13 August 2021 (the “**AGM**”), the proposed resolution as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 14 July 2021 have been taken by way of poll by the shareholders of the Company. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll result in respect of the resolution proposed at the AGM was as follow:

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2021 and the reports of the directors and auditor of the Company.	853,730,322	99.97%	216,051	0.03%
2.	To approve and declare a final dividend for the year ended 31 March 2021 with a scrip dividend option.	853,946,322	99.99%	51	0.01%

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
3.	To approve and declare a special dividend for the year ended 31 March 2021 with a scrip dividend option.	853,946,322	99.99%	51	0.01%
4.	(a) To re-elect Ms. Hsu Wai Man, Helen as an independent non-executive director of the Company.	851,065,697	99.66%	2,880,676	0.34%
	(b) To re-elect Mr. Chi Chi Hung, Kenneth as an independent non-executive director of the Company.	853,773,522	99.98%	172,851	0.02%
	(c) To re-elect Ms. Cho Yi Ping as an independent non-executive director of the Company.	851,415,697	99.70%	2,530,676	0.30%
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company.	851,368,773	99.70%	2,577,600	0.30%
5.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	853,946,322	99.99%	51	0.01%
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution (the “ Issue Mandate ”) as set out in item 6 of the notice of the Meeting.	801,839,109	93.90%	52,107,264	6.10%
7.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution (the “ Repurchase Mandate ”) as set out in item 7 of the notice of the Meeting.	851,562,397	99.72%	2,383,976	0.28%

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
8.	To approve the addition to the Issue Mandate the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the notice of the Meeting.	805,260,797	94.30%	48,685,576	5.70%
9.	To adopt a new share option scheme.	808,954,100	94.73%	44,988,273	5.27%

As at the date of the AGM:

- a. The total number of the Shares in issue and entitling the holder to attend and vote for or against all resolutions at the AGM: 1,222,873,393 Shares.
- b. None of the Shareholders was required under the Listing Rules to abstain from voting on the resolution at the AGM.
- c. The total number of Shares entitling the holder to attend but to abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules: Nil.
- d. None of the Shareholders has stated their intention in the Circular to vote against the resolution at the AGM.

As more than 50% of the votes were cast in favour of the above proposed ordinary resolutions, all the proposed resolutions at the AGM were duly passed as the ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

By order of the Board
Perfect Medical Health Management Limited
So Hin Lung
Company Secretary

Hong Kong, 13 August 2021

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai and Ms. Au-Yeung Hung as executive Directors and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive Directors.