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Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JANUARY 2022

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**AGM Circular**”) of Sanai Health Industry Group Company Limited (the “**Company**”) both dated 3 December 2021. Terms used herein shall have the same meanings as those defined in the AGM Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of the Company is pleased to announce that at the annual general meeting of the Company held on 5 January 2022 (“**AGM**”), all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The executive Directors, Mr. Gao Borui, Mr. Yuan Chaoyang, Professor Zhang Rongqing and Mr. She Hao; and the independent non-executive Directors Professor Zhu Yi Zhun, Mr. Khor Khie Liem and Mr. Zhang Ruigen attended the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote taking at the AGM. Details of the poll results were as follows:

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
1(a)	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors of the Company for the year ended 31 December 2019.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
1(b)	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors of the Company for the year ended 31 December 2020.	843,068,000 (98.9359%)	9,067,500 (1.0641%)

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
2(a)	To re-elect Mr. Chen Chenqing as an executive Director.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
2(b)	To re-elect Professor Zhang Rongqing as an executive Director.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
2(c)	To re-elect Mr. Gao Borui as an executive Director.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
2(d)	To re-elect Mr. Yuan Chaoyang as an executive Director.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
2(e)	To re-elect Mr. She Hao as an executive Director.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
2(f)	To re-elect Professor Zhu Yi Zhun as an independent non-executive Director.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
2(g)	To re-elect Mr. Khor Khie Liem Alex as an independent non-executive Director.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
2(h)	To re-elect Mr. Zhang Ruigen as an independent non-executive Director.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
2(i)	To authorise the board of directors of the Company to fix remuneration of the Directors.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
3.	To re-appoint of Zhonghui Anda CPA Limited as auditors of the Company and authorize the board of directors of the Company to fix their remuneration.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
4.	To grant a general mandate to the Directors to issue Shares not exceeding the aggregate of 20% of the number of issued Shares under the resolution No. 4 of the Notice.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding, in aggregate, 10% of the number of issued Shares under the resolution No. 5 of the Notice.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
6.	To extend the general mandate granted to the Directors pursuant to the resolution no. 4 above by the addition thereto the number of shares of the Company repurchased by the Company under the authority granted pursuant to the resolution no. 5 above.	843,068,000 (98.9359%)	9,067,500 (1.0641%)
7.	To refresh Scheme Mandate Limit under the Share Option Scheme.	843,068,000 (98.9359%)	9,067,500 (1.0641%)

* Please refer to the Notice for full text of the above resolutions.

As at the date of the AGM, the number of Shares in issue was 3,067,222,500 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders (in person or by proxy) holding an aggregate of 852,135,500 Shares, which represented approximately 27.7820% of the total number of Shares, were present at the AGM. Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed 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**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By order of the Board
Sanai Health Industry Group Company Limited
CHEN Chengqing
Chairman

Hong Kong, 5 January 2022

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chen Chengqing (Chairman), Mr. Gao Borui, Mr. Yuan Chaoyang, Professor Zhang Rongqing and Mr. She Hao, one non-executive director, namely, Mr. Xiu Yuan and three independent non-executive directors, namely, Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Mr. Zhang Ruigen.