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**GENERTEC UNIVERSAL MEDICAL GROUP  
COMPANY LIMITED**

**通用環球醫療集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 2666)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 7 JUNE 2022**

At the annual general meeting (the “AGM”) of Genertec Universal Medical Group Company Limited 通用環球醫療集團有限公司 (the “Company”) held on 7 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 20 April 2022 were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Directors”) and auditors of the Company (the “Auditors”) for the year ended 31 December 2021.	1,006,542,749 (99.28%)	7,287,501 (0.72%)
2.	To declare a final dividend of HK\$0.36 per share for the year ended 31 December 2021.	1,013,830,249 (100.00%)	1 (0.00%)
3(a).	To re-elect Mr. Wang Wenbing as Director.	947,558,748 (93.46%)	66,271,502 (6.54%)
3(b).	To re-elect Mr. Zhao Yan as Director.	946,789,248 (93.39%)	67,041,002 (6.61%)
3(c).	To re-elect Mr. Che Lingyun as Director.	946,598,127 (93.37%)	67,232,123 (6.63%)
3(d).	To re-elect Mr. Zhu Ziyang as Director.	942,185,720 (92.93%)	71,644,530 (7.07%)
3(e).	To re-elect Mr. Li Yinquan as Director.	867,040,161 (85.52%)	146,790,089 (14.48%)
3(f).	To re-elect Mr. Han Demin as Director.	1,013,462,249 (99.96%)	368,001 (0.04%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3(g).	To re-elect Mr. Liao Xinbo as Director.	1,012,959,128 (99.91%)	871,122 (0.09%)
4.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	1,013,830,249 (100.00%)	1 (0.00%)
5.	To re-appoint Ernst & Young as the overseas Auditors and to authorise the Board to fix their remuneration.	1,013,120,221 (99.93%)	710,029 (0.07%)
6.	To re-appoint ShineWing Certified Public Accountants (Special General Partnership) as the domestic Auditors and to authorise the Board to fix their remuneration.	998,019,264 (98.44%)	15,810,986 (1.56%)
7.	To grant 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.	1,013,830,249 (100.00%)	1 (0.00%)
8.	To grant 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.	872,453,475 (86.06%)	141,376,775 (13.94%)
9.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by adding the aggregate number of the shares bought back by the Company.	872,528,003 (86.06%)	141,302,247 (13.94%)
10.	To adopt the rules of procedures for the holding of Board meetings of the Company.	1,013,830,249 (100.00%)	1 (0.00%)

As at the date of the AGM, the total number of shares of the Company in issue was 1,891,539,661 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

Ms. Peng Jiahong, Mr. Wang Wenbing and Mr. Yu Gang, being the executive Directors, attended the AGM in person. Mr. Zhao Yan, Mr. Tong Chaoyin, Mr. Che Lingyun and Mr. Zhu Ziyang, being the non-executive Directors, and Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Han Demin and Mr. Liao Xinbo, being the independent non-executive Directors, attended the AGM by way of teleconference.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

For and on behalf of the Board  
**Genertec Universal Medical Group Company Limited**  
通用環球醫療集團有限公司  
**Peng Jiahong**  
*Chairwoman of the Board*

Beijing, PRC, 7 June 2022

*As at the date of this announcement, the executive Directors are Ms. Peng Jiahong (Chairwoman), Mr. Wang Wenbing and Mr. Yu Gang; the non-executive Directors are Mr. Zhao Yan (Vice-chairman), Mr. Tong Chaoyin, Mr. Che Lingyun and Mr. Zhu Ziyang; and the independent non-executive Directors are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Han Demin and Mr. Liao Xinbo.*