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China Wah Yan Healthcare Limited

(Trading as: Wah Yan Bright Healthcare)

中國華仁醫療有限公司

(商標：華仁明全醫療)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board announces that the resolution set out in the EGM Notice was duly passed as special resolution by the Shareholders at the EGM.

Reference is made to the circular of China Wah Yan Healthcare Limited (the “Company”) dated 16 February 2023 containing the EGM Notice. Capitalised terms used in this announcement shall adopt the same meaning as those defined in the circular.

RESULTS OF THE EGM

The total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 326,036,828 Shares (being the entire number of issued Shares as at the date of the EGM). No Shareholder was required to abstain from voting on the resolution and no Shareholder who was entitled to attend the EGM was required to abstain from voting in favour on the resolution. All Directors attended the EGM.

The Company's share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The following resolution (full text of which is set out in the EGM Notice) was taken by poll at the EGM and the poll results are as follows:

Special Resolution	Number of votes (%)	
	For	Against
To approve the change of the Company's name.	48,608,528 (99.99%)	903 (0.01%)

The above resolution was duly passed as a special resolution of the Company.

GENERAL

Trading in the shares of the Company will continue to be suspended pending fulfilment of the resumption conditions. The Company will keep its shareholders and potential investors posted of any material development in this regard as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

For and on behalf of the board of
China Wah Yan Healthcare Limited
Lam Sung Him Gaston
Company Secretary

Hong Kong, 13 March 2023

As at the date of this announcement, the Board comprises Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo as executive directors; and Ms. Hu Xuezheng, Mr. Lin Pinzhuo and Mr. Yiu Chun Wing as independent non-executive directors.