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Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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The Board announces that save for the resolutions numbered 9 to 11, all resolutions as set out in the AGM Notice and Supplemental AGM Notice were duly passed at the AGM held on 12 June 2024.

References are made to the circular (“**Circular**”) of Town Health International Medical Group Limited (“**Company**”) dated 17 May 2024 and the Supplemental Circular (“**Supplemental Circular**”) of the Company dated 28 May 2024 in relation to, among other things, the proposals for election/re-election of directors, general mandates to issue shares and to repurchase shares and declaration of final dividend. Unless otherwise specified, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular and the Supplemental Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that save for the resolutions numbered 9 to 11, all resolutions as set out in the notice convening the AGM (“**AGM Notice**”) and the supplemental notice of AGM (“**Supplemental AGM Notice**”) were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM held on 12 June 2024. All Directors attended the AGM either in person or by electronic means.

As at the date of the AGM, there were a total of 6,773,522,452 Shares in issue. No Shareholder has stated in the Circular and Supplemental Circular that he/she/it intended to vote against or would abstain from voting in respect of any resolutions proposed at the AGM. To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. As such, there were a total of 6,773,522,452 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM.

Full text of the resolutions is set out in the AGM Notice and Supplemental AGM Notice. The poll results for those resolutions are as follows:

Ordinary resolutions		Number of Shares (Approximate %) (Note)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company, the report of the Directors and the independent auditor's report for the year ended 31 December 2023.	6,128,124,694 100.00%	0 0.00%
2.	To declare a final dividend of HK0.12 cent per ordinary Share for the year ended 31 December 2023.	6,128,124,694 100.00%	0 0.00%
3.	(a) To re-elect Mr. Choi Ka Tsan Karson as a director of the Company	4,645,402,394 75.80%	1,482,722,300 24.20%
	(b) To re-elect Dr. Fok Siu Wing Dominic as a director of the Company	4,646,222,394 75.82%	1,481,902,300 24.18%
	(c) To re-elect Ms. Lee Wai Ling Linda as a director of the Company	4,646,222,394 75.82%	1,481,902,300 24.18%
	(d) To re-elect Ms. Lau Suk Hing Clara as a director of the Company	4,646,222,394 75.82%	1,481,902,300 24.18%
	(e) To re-elect Ms. Zhang Leidi as a director of the Company	6,128,124,694 100.00%	0 0.00%
	(f) To re-elect Mr. Yu Xuezhong as a director of the Company	6,106,909,798 99.65%	21,214,896 0.35%

Ordinary resolutions		Number of Shares (Approximate %) (Note)	
		For	Against
	(g) To re-elect Mr. Han Wenxin as a director of the Company	6,128,124,694 100.00%	0 0.00%
	(h) To re-elect Mr. Chan Wai Kan as a director of the Company	4,646,222,394 75.82%	1,481,902,300 24.18%
	(i) To re-elect Mr. Cheung Ka Ming as a director of the Company	4,646,222,394 75.82%	1,481,902,300 24.18%
	(j) To re-elect Mr. Tsui Wing Cheong Sammy as a director of the Company	4,646,222,394 75.82%	1,481,902,300 24.18%
4.	To authorise the Board to fix the Directors' remuneration.	6,128,124,694 100.00%	0 0.00%
5.	To re-appoint Moore CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	6,128,124,694 100.00%	0 0.00%
6.	To grant a general mandate to the Directors to allot, issue or otherwise deal with new Shares not exceeding 20% of the number of issued Shares as described in resolution no. 6 of the AGM Notice.	6,107,145,798 99.66%	20,978,896 0.34%
7.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as described in resolution no. 7 of the AGM Notice.	6,128,124,694 100.00%	0 0.00%
8.	To add the number of Shares repurchased pursuant to the authority granted to the Directors by resolution no. 7 above to the number of Shares that may be issued pursuant to the general mandate granted to the Directors under resolution no. 6 above as described in resolution no. 8 of the AGM Notice.	6,107,145,798 99.66%	20,978,896 0.34%
9.	To appoint Dr. Wong Chi Kit Nelson as a director of the Company	1,481,206,300 24.18%	4,645,402,394 75.82%
10.	To appoint Ms. Yao Yuan as a director of the Company	1,481,206,300 24.18%	4,645,402,394 75.82%
11.	To appoint Mr. Kong Peng as a director of the Company	1,481,206,300 24.18%	4,645,402,394 75.82%

Note: The number of votes and percentages as stated above are based on the total number of Shares voted by Shareholders at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 8 above, these resolutions were duly passed by the Shareholders as ordinary resolutions of the Company. As less than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 9 to 11 above, these resolutions were not passed as ordinary resolutions of the Company.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
Town Health International Medical Group Limited
Kwok Chung On
Company Secretary

Hong Kong, 12 June 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Choi Ka Tsan Karson (Chairman and Chief Executive Officer), Dr. Fok Siu Wing Dominic, Ms. Zhang Xiaoxue and Mr. Liu Shiyin; the non-executive Directors of the Company are Ms. Lee Wai Ling Linda, Ms. Lau Suk Hing Clara, Mr. Liu Yang and Ms. Zhang Leidi; and the independent non-executive Directors of the Company are Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Han Wenxin, Mr. Chan Wai Kan, Mr. Cheung Ka Ming and Mr. Tsui Wing Cheong Sammy.