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Meihao Medical Group Co., Ltd
美皓醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1947)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2024**

Reference is made to the circular (the “**Circular**”) of Meihao Medical Group Co., Ltd (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”) of the Company both dated 27 May 2024. Terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 18 June 2024, each of the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by way of poll voting. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2023.	429,630,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate percentage (%)	
		FOR	AGAINST
2.	(i) To re-elect Mr. Wang Xiaomin as an Executive Director.	429,630,000 (100%)	0 (0%)
	(ii) To re-elect Dr. Zhou Jian as an Independent Non-executive Director.	429,630,000 (100%)	0 (0%)
	(iii) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors of the Company.	429,630,000 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix their remuneration.	429,630,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the Company’s total number of issued shares as at the date of passing of this resolution.	429,630,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the Company’s total number of issued shares as at the date of passing of this resolution.	429,630,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.	429,630,000 (100%)	0 (0%)
7.	To approve payment of a final dividend of HK\$0.01 per share from the share premium account of the Company for the year ended 31 December 2023 with an option for scrip dividend.	429,630,000 (100%)	0 (0%)

Special Resolution		Number of votes cast and approximate percentage (%)	
		FOR	AGAINST
8.	To consider and approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and adoption of the second amended and restated memorandum and articles of association of the Company.	429,630,000 (100%)	0 (0%)

As more than 50% of votes were cast in favour of the ordinary resolutions numbered 1 to 7 and more than 75% of votes were cast in favour of the special resolution numbered 8, all the Resolutions were duly passed as ordinary resolutions and special resolution of the Company respectively.

GENERAL

As at the date of the AGM, the number of issued Shares was 600,000,000 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

All the Directors of the Company attended the AGM in person or by electronic means.

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

By order of the Board
Meihao Medical Group Co., Ltd
Mr. Wang Xiaomin
Chairman and executive Director

Wenzhou, PRC, 18 June 2024

As at the date of this announcement, the executive Directors are Mr. Wang Xiaomin and Ms. Zheng Man, and the independent non-executive Directors are Mr. Ng Ming Chee, Ms. Tam Hon Shan Celia and Dr. Zhou Jian.