

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **JBM (Healthcare) Limited**

**健倍苗苗 (保健) 有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2161)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 6 AUGUST 2024**

At the annual general meeting (the “AGM”) of JBM (Healthcare) Limited (the “Company”) held on Tuesday, 6 August 2024, all the proposed resolutions as set out in the notice of the AGM dated 11 July 2024 were taken by poll. The poll results are as follows:

| <b>Ordinary Resolutions</b> |   | <b>Number of Votes<br/>(Approximate %)</b> |                    |
|-----------------------------|---|--|--------------------|
|                             |   | <b>For</b>                                 | <b>Against</b>     |
| 1.                          | To receive, consider and approve the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2024. | 617,465,489<br>(99.99%)                    | 51,409<br>(0.01%)  |
| 2.                          | To declare a final dividend of HK4.05 cents per share for the year ended 31 March 2024.   | 617,516,898<br>(100.00%)                   | 0<br>(0.00%)       |
| 3.                          | To re-elect Mr. Wong Yat Wai, Patrick as an executive director of the Company.  | 617,168,233<br>(99.94%)                    | 348,665<br>(0.06%) |
| 4.                          | To re-elect Dr. Cheng Celine Heung Kwan as an executive director of the Company.  | 617,168,233<br>(99.94%)                    | 348,665<br>(0.06%) |
| 5.                          | To re-elect Mr. Luk Ting Lung, Alan as an independent non-executive director of the Company.  | 617,168,233<br>(99.94%)                    | 348,665<br>(0.06%) |
| 6.                          | To re-elect Mr. Lau Shut Lee, Tony as an independent non-executive director of the Company.   | 617,168,233<br>(99.94%)                    | 348,665<br>(0.06%) |

| Ordinary Resolutions |   | Number of Votes<br>(Approximate %) |                      |
|----------------------|---|------------------------------------|----------------------|
|                      |   | For                                | Against              |
| 7.                   | To authorise the board of directors (the “ <b>Board</b> ”) to fix the respective directors’ remuneration.   | 617,516,898<br>(100.00%)           | 0<br>(0.00%)         |
| 8.                   | To re-appoint Messrs. KPMG as auditors until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.  | 617,516,898<br>(100.00%)           | 0<br>(0.00%)         |
| 9.                   | To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.*   | 617,516,898<br>(100.00%)           | 0<br>(0.00%)         |
| 10.                  | To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.*              | 616,319,982<br>(99.81%)            | 1,196,916<br>(0.19%) |
| 11.                  | To extend the general mandate granted to the directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) in the capital of the Company by the aggregate number of the shares repurchased by the Company.* | 616,406,512<br>(99.82%)            | 1,110,386<br>(0.18%) |
| 12.                  | To adopt the Share Option Scheme as defined in the notice convening the AGM.*   | 616,298,501<br>(99.80%)            | 1,218,397<br>(0.20%) |

\* *The full text of the ordinary resolutions is set out in the circular of the Company dated 11 July 2024 containing the notice convening the AGM.*

*Notes:*

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 12, such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 833,810,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 826,810,000 shares (without taking into account the 7,000,000 shares of the Company that have been repurchased but not yet cancelled as at the date of the AGM) and the Company does not have any treasury shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 11 July 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.
- (h) All directors of the Company attended the AGM.

By Order of the Board  
**JBM (Healthcare) Limited**  
**YU Chun Kau**  
*Company Secretary*

Hong Kong, 6 August 2024

*As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek as the Chairman and non-executive Director, Mr. Wong Yat Wai, Patrick (also as Chief Executive Officer) and Dr. Cheng Celine Heung Kwan as executive Directors, Mr. Yim Chun Leung and Mr. Yeung Kwok Chun, Harry as non-executive Directors, and Mr. Chan Kam Chiu, Simon, Mr. Luk Ting Lung, Alan and Mr. Lau Shut Lee, Tony as independent non-executive Directors.*