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**Sanai Health Industry Group Company Limited**

**三愛健康產業集團有限公司**

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

**(Stock code: 1889)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 17 JUNE 2019**

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**AGM Circular**”) of Sanai Health Industry Group Company Limited (the “**Company**”) both dated 16 May 2019. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of the Company is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting held on 17 June 2019, details of which are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors of the Company for the year ended 31 December 2018.	921,198,000 (99.128108%)	8,102,500 (0.871892%)

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
2(a)	To re-elect Ms. Hung Hoi Lan as an executive director.	921,195,500 (99.127839%)	8,105,000 (0.872161%)
2(b)	To re-elect Mr. Cheng Hok Kai Frederick as an executive director.	921,195,500 (99.127839%)	8,105,000 (0.872161%)
2(c)	To re-elect Mr. Xiu Yuan as a non-executive director.	921,195,500 (99.127839%)	8,105,000 (0.872161%)
2(d)	To re-elect Mr. Wang Zihao as an independent non-executive director.	921,195,500 (99.127839%)	8,105,000 (0.872161%)
2(e)	To authorise the board of directors of the Company to fix directors' remuneration.	921,195,500 (99.127839%)	8,105,000 (0.872161%)
3.	To re-appoint Crowe (HK) CPA Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	921,198,000 (99.128108%)	8,102,500 (0.871892%)
4A.	To grant a general mandate to the Directors to issue Shares not exceeding the aggregate of 20% of the number of issued Shares under the resolution No.4A of the Notice.	921,195,500 (99.127839%)	8,105,000 (0.872161%)
4B.	To grant a general mandate to the Directors to repurchase Shares not exceeding, in aggregate, 10% of the number of issued Shares under the resolution No.4B of the Notice.	921,198,000 (99.128108%)	8,102,500 (0.871892%)
5.	To add the aggregate number of Shares repurchased by the Company under the authority granted to the Directors under the resolution No.4B (if passed) of the Notice to the aggregate number of Shares that may be allotted or agreed to be allotted by the Directors pursuant to the resolution No.4A (if passed) of the Notice.	921,195,500 (99.127839%)	8,105,000 (0.872161%)

As more than 50% of the votes were cast in favour of each of the resolutions above, all the resolutions above were duly passed as ordinary resolutions.

As of the date of the Annual General Meeting, the total number of the Shares in issue entitling the holder to attend and vote at the Annual General Meeting was 3,067,222,500 Shares. Shareholders (in person or by proxy) holding an aggregate of 929,300,500 Shares, which represented approximately 30.30% of the total number of Shares, were present at the AGM.

There were no Shares entitling the holder to attend and abstain from voting in favour at the Annual General Meeting in accordance with Rule 13.40 of the Listing Rules and no Shareholders that are required under the Listing Rules to abstain from voting at the Annual General Meeting.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By Order of the Board  
**Sanai Health Industry Group Company Limited**  
**Chen Chengqing**  
*Chairman*

Hong Kong, 17 June 2019

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chen Chengqing (Chairman), Ms. Hung Hoi Lan, Professor Zhang Rongqing and Mr. Cheng Hok Kai, Frederick; one non-executive director, namely, Mr. Xiu Yuan and three independent non-executive directors, namely, Mr. Wang Zihao, Mr. Tu Fangkui, and Mr. Long Jun.*