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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2019

At the annual general meeting (the “AGM”) of UMP Healthcare Holdings Limited (the “Company”) held on Wednesday, 20 November 2019, all the proposed resolutions as set out in the notice of the AGM dated 18 October 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 30 June 2019.	424,471,071 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK2.55 cents per share for the year ended 30 June 2019 (“ Final Dividend ”), and the Shareholders will be given the option of receiving such Final Dividend in cash and/or in scrip dividend.	424,469,071 (99.99%)	2,000 (0.01%)
3(a).	To re-elect Dr. SUN Yiu Kwong as an executive director of the Company.	424,471,071 (100.00%)	0 (0.00%)
3(b).	To re-elect Ms. KWOK Cheuk Kwan, Jacquen as an executive director of the Company.	424,471,071 (100.00%)	0 (0.00%)
3(c).	To re-elect Dr. SUN Man Kin, Michael as an executive director of the Company.	424,471,071 (100.00%)	0 (0.00%)
3(d).	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	424,471,071 (100%)	0 (0.00%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	424,471,071 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	424,471,071 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	424,470,571 (99.99%)	500 (0.01%)

7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	424,470,571 (99.99%)	500 (0.01%)
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As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

Notes:

- (a) As at the date of the AGM, the total number of shares of the Company in issue was 757,818,000 shares.
- (b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 757,818,000 shares.
- (c) 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**”).
- (d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) None of the shareholders of the Company have stated their intention in the Company’s circular dated 18 October 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
UMP Healthcare Holdings Limited
MA Hoi Wan
Company Secretary

Hong Kong, 20 November 2019

As at the date of this announcement, the board of directors of the Company comprises Dr. SUN Yiu Kwong as Chairman, Chief Executive Officer and executive director, Ms. KWOK Cheuk Kwan, Jacquen, as Managing Director and executive director, Mr. TSANG On Yip, Patrick, Dr. SUN Man Kin, Michael, Mr. LEE Kar Chung, Felix and Dr. LEE Pak Cheung, Patrick as executive directors, and Mr. LEE Luen Wai, John BBS JP, Dr. LI Kwok Tung, Donald SBS JP and Mr. YEUNG Wing Sun, Mike as independent non-executive directors.