AK MEDICAL HOLDINGS LIMITED
愛康醫療控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1789)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 15 JUNE 2020

At the annual general meeting (the "**AGM**") of AK Medical Holdings Limited (the "**Company**") held on Monday, 15 June 2020, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2020 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2019.	830,917,463 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HKD7.5 cents per ordinary share for the year ended 31 December 2019.	831,165,463 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. Zhang Chaoyang as executive director of the Company.	809,865,297 (97.44%)	21,300,166 (2.56%)
3(b).	To re-elect Ms. Zhao Xiaohong as executive director of the Company.	742,359,506 (89.32%)	88,805,957 (10.68%)
3(c).	To authorize the board of directors to fix the respective directors' remuneration.	830,955,463 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as auditors of the Company and to authorize the board of directors to fix their remuneration.	830,995,463 (99.98%)	170,000 (0.02%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.	830,955,463 (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.	652,031,483 (78.47%)	178,923,980 (21.53%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 under the ordinary resolution No. 6 by the aggregate number of the shares repurchased by the Company under the ordinary resolution No. 5.	656,547,257 (78.99%)	174,618,206 (21.01%)

Notes:

(a) 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.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,112,575,000 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,112,575,000 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 29 April 2020 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 vote-taking at the AGM.

By Order of the Board
AK Medical Holdings Limited
Li Zhijiang
Chairman

Hong Kong, 15 June 2020

As at the date of this announcement, the executive directors are Mr. Li Zhijiang, Ms. Zhang Bin, Mr. Zhang Chaoyang and Ms. Zhao Xiaohong; the non-executive director is Dr. Wang David Guowei; and the independent non-executive directors are Mr. Kong Chi Mo and Dr. Li Shu Wing David.