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Kaisa Health Group Holdings Limited
佳兆業健康集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 876)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 22 JUNE 2020**

Reference is made to the circular of the Company dated 11 May 2020 (the “**Circular**”) and the notice of the Annual General Meeting dated 11 May 2020 (the “**Notice**”). Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the Annual General Meeting held on 22 June 2020, all resolutions proposed at the Annual General Meeting as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Shares Voted
		For	Against	
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 December 2019.	952,909,264 100%	0 0.00%	952,909,264 100%
2.	To re-elect Mr. Wu Tianyu as an executive director of the Company.	952,909,264 100%	0 0.00%	952,909,264 100%

Ordinary Resolutions		Number of Votes (%)		Total Number of Shares Voted
		For	Against	
3.	To re-elect Mr. Fok Hei Yu as an independent non-executive director of the Company.	951,599,264 99.86%	1,310,000 0.14%	952,909,264 100%
4.	To re-elect Dr. Lyu Aiping as an independent non-executive director of the Company.	951,599,264 99.86%	1,310,000 0.14%	952,909,264 100%
5.	To re-elect Mr. Zhang Huagang as an executive director of the Company.	952,909,264 100%	0 0.00%	952,909,264 100%
6.	To authorize the board of directors of the Company to appoint additional directors as and when the board considers necessary and appropriate.	952,869,264 99.99%	40,000 0.01%	952,909,264 100%
7.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	952,909,264 100%	0 0.00%	952,909,264 100%
8.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	951,599,264 99.86%	1,310,000 0.14%	952,909,264 100%
9.	To give a general mandate to the directors to buy back the Company's shares not exceeding 10% of total number of shares of the Company in issue as at the date of passing of this resolution.	952,909,264 100%	0 0.00%	952,909,264 100%
10.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	951,559,264 99.86%	1,350,000 0.14%	952,909,264 100%

Ordinary Resolutions		Number of Votes (%)		Total Number of Shares Voted
		For	Against	
11.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the total number of shares bought back by the Company.	951,599,264 99.86%	1,310,000 0.14%	952,909,264 100%
12.	To approve the refreshment of the scheme mandate limit on the grant of options under the share option scheme adopted by the Company on 8 June 2015.	951,599,264 99.86%	1,310,000 0.14%	952,909,264 100%

As at the date of the Annual General Meeting, the total number of issued Shares was 5,042,139,374 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the holder to attend the Annual General Meeting and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders are required under the Listing Rules to abstain from voting.

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

By order of the board
Kaisa Health Group Holdings Limited
Zhang Huagang
Chairman

Hong Kong, 22 June 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhang Huagang (Chairman), Mr. Luo Jun (Co-Vice Chairman), Mr. Wu Tianyu (Co-Vice Chairman) and Mr. Kwok Ying Shing, and three independent non-executive Directors, namely Dr. Liu Yanwen, Mr. Fok Hei Yu and Dr. Lyu Aiping.