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Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on 29 June 2020.

Reference is made to the circular (“**Circular**”) of Town Health International Medical Group Limited (“**Company**”) dated 28 May 2020 in relation to the proposals for re-election of retiring directors and general mandates to issue shares and to repurchase shares. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the notice convening the AGM (“**AGM Notice**”) were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM held on 29 June 2020.

As at the date of the AGM, there were a total of 7,526,134,452 Shares in issue. No Shareholder has stated in the Circular that he/she/it intended to vote against or would abstain from voting in respect of any resolutions proposed at the AGM. To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. As such, there were a total of 7,526,134,452 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM.

Full text of the resolutions is set out in the AGM Notice. The poll results for those resolutions are as follows:

Ordinary resolutions		Number of Shares (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company, the report of the Directors and the independent auditor's report for the year ended 31 December 2019.	4,112,467,010 (100%)	0 (0%)
2.	To re-elect the following retiring Directors:		
	(a) Mr. Zhao Hui as a non-executive Director;	4,100,690,395 (99.71%)	12,042,735 (0.29%)
	(b) Mr. Hou Jun as a non-executive Director;	4,107,024,369 (99.86%)	5,708,761 (0.14%)
	(c) Mr. Chen Jinhao as an executive Director; and	4,096,076,315 (99.59%)	16,656,815 (0.41%)
	(d) Mr. Ho Kwok Wah, George, <i>MH</i> as an independent non-executive Director.	4,104,460,628 (99.80%)	8,272,502 (0.20%)
3.	To authorise the Board to fix the Directors' remuneration.	4,112,157,130 (99.99%)	576,000 (0.01%)
4.	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	4,112,733,130 (100%)	0 (0%)

Ordinary resolutions		Number of Shares (Approximate %)	
		For	Against
5.	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of the number of issued Shares as described in resolution no. 5 of the AGM Notice.	3,940,728,544 (95.82%)	172,004,586 (4.18%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as described in resolution no. 6 of the AGM Notice.	4,112,733,130 (100%)	0 (0%)
7.	To add the number of Shares repurchased to the number of Shares that may be issued pursuant to the general mandate granted to the Directors under resolution no. 5 above as described in resolution no. 7 of the AGM Notice.	3,946,437,305 (95.96%)	166,295,825 (4.04%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the resolutions proposed at the AGM, the resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Town Health International Medical Group Limited
Chen Jinhao
Executive Director and Chief Executive Officer

29 June 2020

As at the date of this announcement, the executive Director is Mr. Chen Jinhao (Chief Executive Officer); the non-executive Directors are Mr. Zhao Hui (Chairman) and Mr. Hou Jun; and the independent non-executive Directors are Mr. Ho Kwok Wah, George, MH, Mr. Yu Xuezhong and Ms. Li Mingqin.