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MediNet Group Limited

醫匯集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8161)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 AUGUST 2020

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of MediNet Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 29 June 2020. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 12 August 2020, all proposed resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 1,040,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolutions at the AGM or to abstain had done so at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2020	585,014,500 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Chi Wai, Nelson as an executive Director	585,014,500 (100%)	0 (0%)
	(b) To re-elect Mr. Leung Po Hon as an independent non-executive Director	585,014,500 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Wai Leung as an independent non-executive Director	585,014,500 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors' remuneration	585,014,500 (100%)	0 (0%)
3.	To appoint Messrs. D&PARTNERS CPA LIMITED as the auditors of the Company and to authorise the board of Directors to fix their remuneration	585,014,500 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with Shares	585,014,500 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares	585,014,500 (100%)	0 (0%)
6.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5	585,014,500 (100%)	0 (0%)

Note: The full text of each of the ordinary resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, the ordinary resolutions were therefore duly passed by the Shareholders by way of poll at the AGM.

By order of the Board
MediNet Group Limited
Chan Chi Wai, Nelson
Chairman

Hong Kong, 12 August 2020

As at the date of this announcement, the executive Directors are Mr. Chan Chi Wai Nelson and Ms. Jiang Jie and the independent non-executive Directors are Dr. Lieu Geoffrey Sek Yiu, Mr. Leung Po Hon and Mr. Wong Wai Leung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk, and in the case of the announcement, on the "Latest Company Announcements" page for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.MediNetGroup.com.