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北控醫療健康產業集團有限公司
Beijing Enterprises Medical And Health Industry Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2389)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 AUGUST 2020

Reference is made to the circular of Beijing Enterprises Medical and Health Industry Group Limited (the “**Company**”) dated 6 August 2020 (the “**Circular**”) in relation to the acquisition by way of loan capitalisation. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless the context otherwise requires.

At the EGM, the voting of the proposed resolution as set out in the notice of the EGM dated 6 August 2020 was taken by poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>(a) the Listco Loan Capitalisation Agreement (as defined in the circular of the Company dated 6 August 2020) and the transactions contemplated thereunder be and is hereby approved, confirmed and ratified; and</p> <p>(b) any director(s) of the Company be and is/are hereby authorised, for and on behalf of the Company, to enter into any agreement, deed or instrument and/or to execute and deliver all such documents and/or do all such acts on behalf of the Company as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with (i) the implementations and completion of the Listco Loan Capitalisation Agreement and transactions contemplated thereunder; and/or (ii) any amendment, variation or modification of the Listco Loan Capitalisation Agreement and the transactions contemplated thereunder upon such terms and conditions as the board of the directors of the Company may think fit.</p>	<p>1,988,218,868 (100%)</p>	<p>0 (0%)</p>

Notes:

- (a) As all of the votes cast were in favour of the above resolution, such resolution was duly passed as an ordinary resolution of the Company.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 6,078,944,027 shares. In compliance with Rule 14A.36 of the Listing Rules, each of Mr. Zhu Shi Xing, Mr. Liu Xue Heng and Mr. Gu Shan Chao, being an executive director of the Company, together with their respective associates, shall abstain from voting on the resolution proposed at the EGM due to their interests in the transactions and they had done so. As at the date of the EGM, each of Mr. Zhu Shi Xing, Mr. Liu Xue Heng and Mr. Gu Shan Chao and their respective associates did not hold any shares of the Company, therefore, the total number of shares entitling the shareholders to attend and vote for or against the resolution proposed at the EGM was 6,078,944,027 shares, representing 100% of the total number of shares of the Company in issue.
- (c) There were no share entitling shareholders of the Company to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules.
- (d) None of the shareholders of the Company had indicated in the Circular that they intend to vote against or to abstain from voting on the resolution proposed at the EGM.
- (e) The Company's branch share registrar, Union Registrars Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board of
**Beijing Enterprises Medical and Health Industry
Group Limited**
Zhu Shi Xing
Chairman

Hong Kong, 25 August 2020

As at the date of this announcement, the Board comprises seven executive directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai, Mr. Hu Shiang Chi, Mr. Wang Zheng Chun and Mr. Zhang Jing Ming and five independent non-executive directors, namely Mr. Robert Winslow Koepp, Mr. Gary Zhou, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.