

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**GENERTEC UNIVERSAL MEDICAL GROUP
COMPANY LIMITED**

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2666)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 17 DECEMBER 2020**

References are made to the circular (the “**Circular**”) of Genertec Universal Medical Group Company Limited (the “**Company**”) and the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of the Company, both dated 26 November 2020. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) announces that (i) resolution no. 1 of the proposed resolutions as set out in the EGM Notice was not passed at the EGM by the shareholders of the Company by way of poll; and (ii) resolutions no. 2 and no. 3 of the proposed resolutions as set out in the EGM Notice were duly passed at the EGM by the shareholders of the Company by way of poll.

The poll results taken at the EGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and approve the continuing connected transactions under the 2021 Deposit Service Framework Agreement and the proposed annual caps thereunder for the three years ending 31 December 2023.	104,142,003 (39.426259%)	160,001,756 (60.573741%)
2.	To consider and approve the continuing connected transactions under the 2021 Construction Service Framework Agreement and the proposed annual caps thereunder for the three years ending 31 December 2023.	264,143,758 (100.000000%)	1 (0.000000%)
3.	To consider and approve the appointment of ShineWing Certified Public Accountants (Special General Partnership) as the domestic auditors of the Company for 2020 and authorise the Board to fix their remuneration.	911,163,458 (99.949650%)	459,001 (0.050350%)

As stated in the Circular, GT-PRC holds approximately 39.67% of the total issued share capital of the Company (i.e., 680,840,200 Shares) and is the controlling shareholder of the Company. As GT-PRC Finance is a wholly-owned subsidiary of GT-PRC, GT-PRC has a material interest in the 2021 Deposit Service Framework Agreement and the 2021 Construction Service Framework Agreement. As such, GT-PRC and its associates had abstained from voting on (i) the ordinary resolution approving the 2021 Deposit Service Framework Agreement and the proposed annual caps thereunder, and (ii) the ordinary resolution approving the 2021 Construction Service Framework Agreement and the proposed annual caps thereunder, at the EGM.

As at the date of the EGM, the total number of shares of the Company in issue was 1,716,304,580 Shares, being the total number of shares of the Company entitling the holders thereof to attend and vote on the resolution except resolutions no. 1 and no. 2 at the EGM. The total number of Shares entitling the holders thereof to attend and vote on resolutions no. 1 and no. 2 was 1,035,464,380 Shares.

Save as disclosed above, there were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the EGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As disclosed in the Circular, the continuing connected transactions under the 2021 Deposit Service Framework Agreement and the proposed annual caps (namely the maximum daily deposit balance (including accrued interest)) thereunder for the three years ending 31 December 2023 have been approved by the Directors who are entitled to vote at the Board meeting, conditional on the approval by independent Shareholders at the EGM. Considering the poll result on the resolution no. 1 above, (i) the Company plans to seek the Board's approval on new proposed annual caps for the continuing connected transactions under the 2021 Deposit Service Framework Agreement, with the highest applicable percentage ratios not exceeding 5% (the "**New Annual Caps**"), as and when appropriate, in reliance on the exemption under Rule 14A.76 of the Listing Rules; and (ii) for the portion of the Company's deposits with GT-PRC Finance exceeding the New Annual Caps on any day, the Company plans to transfer the excess deposits to its accounts with independent commercial banks.

For and on behalf of the Board
Genertec Universal Medical Group Company Limited
通用環球醫療集團有限公司
Peng Jiahong
Executive Director

Hong Kong, 17 December 2020

As at the date of this announcement, the executive directors of the Company are Ms. Peng Jiahong (Vice-chairwoman) and Mr. Yu Gang; the non-executive directors of the Company are Mr. Zhang Yichen (Chairman), Ms. Liu Kun, Mr. Liu Zhiyong, Mr. Liu Xiaoping and Mr. Su Guang; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Han Demin and Mr. Liao Xinbo.