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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 AT THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2021

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions have been duly passed by the Shareholders by way of poll at the AGM held on 24 May 2021.

PROPOSED CHANGE OF COMPANY NAME

Subsequent to the passing of the special resolution to approve the Change of Company Name at the AGM, the Company will carry out all necessary registration and/or filing procedures in respect of the Change of Company Name with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong, respectively. The Change of Company Name will take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands.

POLL RESULTS OF THE AGM

References are made to the circular of the Company dated 16 April 2021 (the “**Circular**”) and the notice of the AGM dated 16 April 2021. Unless the context requires otherwise, terms used herein shall bear the same meaning as those defined in the Circular.

At the AGM of Beijing Enterprises Medical and Health Industry Group Limited (the “**Company**”) held on 24 May 2021, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2021 were taken by poll. The poll results are 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 for the year ended 31 December 2020.	2,144,147,926 (99.99%)	234,000 (0.01%)
2.	To re-elect Mr. Zhu Shi Xing as an executive director of the Company.	2,143,034,426 (99.94%)	1,347,500 (0.06%)
3.	To re-elect Mr. Gu Shan Chao as an executive director of the Company.	1,989,767,926 (92.79%)	154,614,000 (7.21%)
4.	To re-elect Mr. Wang Zheng Chun as an executive director of the Company.	2,144,381,926 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Zhang Yun Zhou as an independent non-executive director of the Company.	2,144,381,926 (100.00%)	0 (0.00%)
6.	To consider and authorise the board (the “ Board ”) of the directors of the Company (or, if so delegated by the Board, its remuneration committee) to determine the remuneration of the directors.	2,144,381,926 (100.00%)	0 (0.00%)
7.	To appoint Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration.	2,144,381,926 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	2,144,381,926 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors of the Company to issue additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	2,106,288,806 (98.22%)	38,093,120 (1.78%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
10.	To extend the general mandate granted to the directors of the Company to issue additional shares of the Company by the aggregate number of the shares repurchased by the Company.	2,106,288,806 (98.22%)	38,093,120 (1.78%)
Special Resolution		Number of Votes (%)	
		For	Against
11.	<p>Subject to the approval of the Registrar of Companies in the Cayman Islands:</p> <p>(a) the existing English name of the Company be changed from “Beijing Enterprises Medical and Health Industry Group Limited” to “Beijing Health (Holdings) Limited” and the existing Chinese name of the Company from “北控醫療健康產業集團有限公司” to “北京健康(控股)有限公司”; and</p> <p>(b) any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts, deeds, and things as he/she/they consider necessary, desirable or expedient to implement and give effect to the proposed change of Company name.</p>	2,144,381,926 (100.00%)	0 (0.00%)

Note: The full text of the resolutions is set out in the notice of the AGM dated 16 April 2021.

As at the date of the AGM, the number of issued shares of the Company was 6,078,944,027 shares. The total number of shares entitling the holders to attend and vote on the resolutions at the AGM is 6,078,944,027 shares. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company's Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

As more than one half of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions and as more than two thirds of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above special resolution, all of the above resolutions were duly passed.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

PROPOSED CHANGE OF COMPANY NAME

Subsequent to the passing of the special resolution to approve the Change of Company Name at the AGM, the Company will carry out all necessary registration and/or filing procedures in respect of the Change of Company Name with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong, respectively. The Change of Company Name will take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Change of Company Name, the new stock short names of the Company for trading of the Shares on The Stock Exchange of Hong Kong Limited, the new website and the new logo of the Company.

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

Hong Kong, 24 May 2021

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.