

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.



SINO-LIFE GROUP LIMITED

中國生命集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8296)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 JUNE 2021

The board (the “**Board**”) of directors (the “**Directors**”) of Sino-Life Group Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 4 June 2021 as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number For Against of votes cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the independent auditor of the Company for the year ended 31 December 2020	257,536,400 (100%)	0 (0%)	257,536,400
2.	a) To re-elect Mr. LIU Tien-Tsai as executive Director	257,536,400 (100%)	0 (0%)	257,536,400
	b) To re-elect Dr. XU Qiang as executive Director	257,536,400 (100%)	0 (0%)	257,536,400
	c) To re-elect Mr. WANG Jun as independent non-executive Director and	257,536,400 (100%)	0 (0%)	257,536,400
	d) To authorize the Board of Directors to fix the Directors’ remuneration	257,536,400 (100%)	0 (0%)	257,536,400

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number For Against of votes cast
		For	Against	
3.	To re-appoint Crowe (HK) CPA Limited as the independent auditor of the Company and to authorize the Board of Directors to fix their remuneration	257,536,400 (100%)	0 (0%)	257,536,400
4.	To approve a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution	257,536,400 (100%)	0 (0%)	257,536,400
5.	To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution	257,536,400 (100%)	0 (0%)	257,536,400
6.	To extend the general mandate granted to the Directors to issue shares of the Company by the number of shares repurchased under resolution 5	257,536,400 (100%)	0 (0%)	257,536,400

On the basis of the votes cast as set out above, all the above resolutions were passed as ordinary resolutions. As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 742,500,000 Shares, which was the total number of shares entitling the shareholders of the Company (“**Shareholder(s)**”) to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 17.47A of the GEM Listing Rules. There was no Shareholder that was required to abstain from voting in respect of the resolutions. No Shareholder has stated his or her intention in the circular dated 30 June 2020 (the “**Circular**”) to vote against the resolutions proposed at the AGM or to abstain from voting. Crowe (HK) CPA Limited, Certified Public Accountants, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at <http://www.sinolifegroup.com> or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Scope of work of Crowe (HK) CPA Limited

The poll results were subject to scrutiny by Crowe (HK) CPA Limited, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Crowe (HK) CPA Limited. The work performed by Crowe (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board

Sino-Life Group Limited

XU Jianchun

Chairman and Executive Director

Hong Kong, 4 June 2021

As at the date hereof, the Board comprises Mr. XU Jianchun, Mr. LIU Tien-Tsai and Dr. XU Qiang being executive Directors; and Mr. CHAI Chung Wai, Mr. SUN Fei, and Mr. WANG Jun being independent non-executive Directors.

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 GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.sinolifegroup.com>.