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**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 ANNUAL GENERAL MEETING  
HELD ON 8 JUNE 2021**

At the annual general meeting (the “AGM”) of Genertec Universal Medical Group Company Limited 通用環球醫療集團有限公司 (the “Company”) held on 8 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2021 and the supplemental notice of the AGM dated 20 May 2021 were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM are as follows:

| Ordinary Resolutions |   | Number of Votes<br>(Approximate %) |                             |
|----------------------|---|------------------------------------|-----------------------------|
|                      |   | For                                | Against                     |
| 1.                   | To receive and consider the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ <b>Directors</b> ”) and overseas auditors of the Company for the year ended 31 December 2020. | 1,069,396,276<br>(99.549169%)      | 4,843,001<br>(0.450831%)    |
| 2.                   | To declare a final dividend of HK\$0.31 per share for the year ended 31 December 2020.  | 1,074,239,276<br>(100%)            | 1<br>(0%)                   |
| 3(a).                | To re-elect Mr. Liu Zhiyong as Director.  | 1,003,841,106<br>(93.446695%)      | 70,398,171<br>(6.553305%)   |
| 3(b).                | To re-elect Mr. Li Yinquan as Director.   | 913,422,954<br>(85.029748%)        | 160,816,323<br>(14.970252%) |
| 3(c).                | To re-elect Mr. Chow Siu Lui as Director.   | 889,643,454<br>(82.816135%)        | 184,595,823<br>(17.183865%) |
| 3(d).                | To re-elect Mr. Tong Chaoyin as Director.   | 989,891,606<br>(92.148149%)        | 84,347,671<br>(7.851851%)   |
| 4.                   | To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.  | 1,074,239,276<br>(100%)            | 1<br>(0%)                   |

| Ordinary Resolutions |  | Number of Votes<br>(Approximate %) |                             |
|----------------------|--|------------------------------------|-----------------------------|
|                      |  | For                                | Against                     |
| 5.                   | To re-appoint Ernst & Young as the overseas auditors of the Company and to authorise the Board to fix their remuneration.  | 1,073,548,276<br>(99.935675%)      | 691,001<br>(0.064325%)      |
| 6.                   | To re-appoint ShineWing Certified Public Accountants (Special General Partnership) as the domestic auditors of the Company and to authorise the Board to fix their remuneration.   | 1,064,200,176<br>(99.065469%)      | 10,039,101<br>(0.934531%)   |
| 7.                   | To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.                              | 1,074,239,276<br>(100%)            | 1<br>(0%)                   |
| 8.                   | To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. | 915,511,588<br>(85.224177%)        | 158,727,689<br>(14.775823%) |
| 9.                   | To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by adding the aggregate number of the shares bought back by the Company.                  | 915,791,088<br>(85.250196%)        | 158,448,189<br>(14.749804%) |

As at the date of the AGM, the total number of shares of the Company in issue was 1,891,539,661 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

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

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, 8 June 2021

*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), Mr. Tong Chaoyin, Ms. Liu Kun and Mr. Liu Zhiyong; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Han Demin and Mr. Liao Xinbo.*