

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.



New Horizon Health Limited
諾輝健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6606)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2021
AND
RETIREMENT OF NON-EXECUTIVE DIRECTORS**

At the annual general meeting (the “AGM”) of New Horizon Health Limited (the “Company”) held on Friday, 18 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 29 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 of the Company and the reports of the directors and auditors for the year ended 31 December 2020.	350,145,214 (100.00%)	0 (0.00%)
2.	To re-elect Dr. Yiyou CHEN as an executive director.	346,929,716 (99.08%)	3,215,498 (0.92%)
3.	To authorise the board of directors to fix the remuneration of the directors.	348,121,216 (99.42%)	2,023,998 (0.58%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and authorise the board of directors to fix their remuneration.	346,192,114 (98.87%)	3,953,100 (1.13%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	310,511,735 (88.68%)	39,633,479 (11.32%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	350,145,214 (100.00%)	0 (0.00%)
7.	To extend, conditional upon the above resolutions 5 and 6 being duly passed, the general mandate to allot, issue and deal with additional shares by adding the aggregate amount of the repurchased shares to the 20% general mandate.	310,550,735 (88.69%)	39,594,479 (11.31%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 429,440,686 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 429,440,686 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

RETIREMENT OF NON-EXECUTIVE DIRECTORS

The Board announces that Mr. Quan ZHOU (“**Mr. ZHOU**”) and Mr. Siu Wai NG (“**Mr. NG**”) have retired as non-executive Directors of the Board, both due to their other business engagement/arrangements, with effect from the conclusion of the AGM.

Each of Mr. ZHOU and Mr. NG has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders and the The Stock Exchange of Hong Kong Limited.

The Board would like to thank Mr. ZHOU and Mr. NG for their valuable contributions to the Company throughout the term of their service.

By Order of the Board
New Horizon Health Limited
Yiyou CHEN
Chairman

Hong Kong, 18 June 2021

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Yiyou CHEN as Chairman and executive Director, Mr. Yeqing ZHU as executive Director, Mr. Naxin YAO and Ms. Nisa Bernice Wing-Yu LEUNG as non-executive Directors, and Mr. Danke YU, Prof. Hong WU and Dr. Kwok Tung LI, Donald as independent non-executive Directors.