

*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.*



**Qianhai Health Holdings Limited**

**前海健康控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 911)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2021**

Reference is made to the circular (the “**Circular**”) of Qianhai Health Holdings Limited (the “**Company**”) dated 22 April 2021. Terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Directors of the Company are pleased to announce that all proposed ordinary resolutions as set out in the AGM Notice dated 22 April 2021, were duly passed by the Shareholders at the Annual General Meeting held at 11:30 a.m. on Tuesday, 22 June 2021.

As at the date of the Annual General Meeting, there were 1,692,760,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote at the Annual General Meeting. There were no shares entitling the holder to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the Resolution at the Annual General Meeting.

The poll results are set out as follows:

Ordinary Resolutions		Number of votes (%)		Passed by shareholders
		For <sup>2</sup>	Against <sup>2</sup>	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2020.	893,030,801 (100.00%)	0 (0.00%)	Yes
2.	(a) To re-elect Mr. Huang Guanchao as Director.	893,030,801 (100.00%)	0 (0.00%)	Yes
	(b) To re-elect Mr. Lim Tzea as Director.	893,030,801 (100.00%)	0 (0.00%)	Yes
	(c) To re-elect Mr. Wu Wai Leung Danny as Director.	893,030,801 (100.00%)	0 (0.00%)	Yes
	(d) To authorise the Board of Directors to fix the remuneration of the Directors.	893,030,801 (100.00%)	0 (0.00%)	Yes
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration.	893,030,801 (100.00%)	0 (0.00%)	Yes
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with unissued shares of the Company. <sup>1</sup>	893,030,801 (100.00%)	0 (0.00%)	Yes
5.	To grant a general and unconditional mandate to the Directors to purchase shares of the Company. <sup>1</sup>	893,030,801 (100.00%)	0 (0.00%)	Yes
6.	To add nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5. <sup>1</sup>	893,030,801 (100.00%)	0 (0.00%)	Yes

Notes:

1. The full text of ordinary resolutions 4 to 6 are set out in the AGM Notice.
2. The percentage of shares voted are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by corporate representative or proxy.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By order of the Board  
**Qianhai Health Holdings Limited**  
**Huang Guanchao**  
*Chairman*

Hong Kong, 22 June 2021

*As at the date of this announcement, the non-executive Directors are Mr. Huang Guanchao and Mr. Lim Tzea; the executive Directors are Mr. Xu Keli and Mr. Lam Hin Chi and the independent non-executive Directors are Mr. Li Wei, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.*