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Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of Town Health International Medical Group Limited (“**Company**”) dated 27 May 2021 in relation to the proposals for re-election of retiring directors and grant of general mandates to issue shares and to repurchase shares. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all of the proposed resolutions as set out in the notice convening the AGM (“**AGM Notice**”) were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM held on 28 June 2021.

As at the date of the AGM, there were a total of 7,526,134,452 Shares in issue. No Shareholder has stated in the Circular that he/she/it intended to vote against or would abstain from voting in respect of any resolutions proposed at the AGM. To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. As such, there were a total of 7,526,134,452 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM.

Full text of the resolutions is set out in the AGM Notice. The poll results for those resolutions are as follows:

Ordinary resolutions		Number of Shares (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company, the report of the Directors and the independent auditor's report for the year ended 31 December 2020.	1,829,111,603 (99.99%)	60 (0.01%)
2.	To re-elect the following retiring Directors:		
	(a) Mr. Yu Xuezhong as an independent non-executive Director;	1,820,076,243 (99.51%)	9,035,420 (0.49%)
	(b) Mr. Kong Dechang as a non-executive Director;	1,819,102,608 (99.45%)	10,009,055 (0.55%)
	(c) Mr. Jin Zhaogen as an executive Director;	1,819,102,608 (99.45%)	10,009,055 (0.55%)
	(d) Ms. Zhao Xiangke as an executive Director; and	1,824,262,608 (99.73%)	4,849,055 (0.27%)
	(e) Dr. Xu Weiguo as an independent non-executive Director.	1,829,111,603 (99.99%)	60 (0.01%)
3.	To authorise the Board to fix the Directors' remuneration.	1,829,111,603 (99.99%)	60 (0.01%)
4.	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	1,829,111,603 (99.99%)	60 (0.01%)

Ordinary resolutions		Number of Shares (Approximate %)	
		For	Against
5.	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of the number of issued Shares as described in resolution no. 5 of the AGM Notice.	1,797,555,244 (98.27%)	31,556,419 (1.73%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as described in resolution no. 6 of the AGM Notice.	1,829,111,603 (99.99%)	60 (0.01%)
7.	To add the number of Shares repurchased to the number of Shares that may be allotted, issued or dealt with pursuant to the general mandate granted to the Directors under resolution no. 5 above as described in resolution no. 7 of the AGM Notice.	1,797,555,244 (98.27%)	31,556,419 (1.73%)

Note: The number of votes and percentage of votes as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of all the resolutions proposed at the AGM, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Town Health International Medical Group Limited
Jin Zhaogen
Executive Director and Chief Executive Officer

28 June 2021

As at the date of this announcement, the executive Directors are Mr. Jin Zhaogen (Chief Executive Officer) and Ms. Zhao Xiangke (Chief Financial Officer); the non-executive Directors are Mr. Kong Dechang (Chairman) and Mr. Hou Jun; and the independent non-executive Directors are Mr. Ho Kwok Wah, George, MH, Mr. Yu Xuezhong and Dr. Xu Weiguo.