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Hygeia Healthcare Holdings Co., Limited

海吉亚医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6078)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, JUNE 28, 2021 AND PAYMENT OF FINAL DIVIDEND

References are made to the circular (the “**Circular**”) of Hygeia Healthcare Holdings Co., Limited (the “**Company**”) dated April 30, 2021 and the notice of the annual general meeting of the Company (the “**AGM**”) dated April 30, 2021. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the AGM held at Pearl Room 2, B1 Floor, InterContinental Shanghai Jing’an, No. 500, Heng Feng Road, Jing’an District, Shanghai, the PRC on Monday, June 28, 2021 at 3:00 p.m., all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 618,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No Shareholder stated its/his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The AGM has been held pursuant to the requirements of the Cayman Companies Act and the Articles of Association. The AGM was chaired by Mr. Fang Min, the chairman of the Company.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		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 auditor for the year ended December 31, 2020;	425,425,422 (100.00%)	0 (0.00%)
2.	To declare a final dividend of RMB0.12 per share of the Company for the year ended December 31, 2020;	425,425,422 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Cheng Huanhuan as an executive Director;	424,578,022 (99.80%)	847,400 (0.20%)
4.	To re-elect Mr. Ren Ai as an executive Director;	421,531,422 (99.08%)	3,894,000 (0.92%)
5.	To re-elect Mr. Zhang Wenshan as an executive Director;	424,578,022 (99.80%)	847,400 (0.20%)
6.	To re-elect Ms. Jiang Hui as an executive Director;	424,578,022 (99.80%)	847,400 (0.20%)
7.	To re-elect Mr. Zhu Yiwen as a non-executive Director;	424,055,422 (99.68%)	1,370,000 (0.32%)
8.	To re-elect Mr. Chen Penghui as an independent non-executive Director;	425,425,422 (100.00%)	0 (0.00%)
9.	To authorize the Board to fix the Directors' remuneration;	425,425,422 (100.00%)	0 (0.00%)
10.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorize the Board fix their remuneration; and	423,392,925 (99.52%)	2,032,497 (0.48%)
11.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company;	406,493,353 (95.55%)	18,932,069 (4.45%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company; and	425,425,422 (100.00%)	0 (0.00%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution No. 11(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution No. 11(B).	406,515,953 (95.56%)	18,909,469 (4.44%)

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that the proposed final dividend of RMB0.12 per Share for the year ended December 31, 2020 (the “**Final Dividend**”) was approved by the Shareholders at the AGM.

The Company will distribute the Final Dividend in the form of cash, totaling approximately RMB74.2 million, to the Shareholders whose names appear on the register of members of the Company at the close of business on July 7, 2021. The Final Dividend payable to the Shareholders are denominated in Renminbi, and will be paid in Hong Kong dollars at an exchange rate calculated based on the average exchange rate of Renminbi to Hong Kong dollars as published by the People’s Bank of China for the five business days prior to June 28, 2021 (being the date of the AGM at which the Final Dividend was approved), i.e. RMB0.832938 to HK\$1. As such, the Final Dividend per Share is HK\$0.144068.

To determine the identity of the Shareholders entitled to receive the Final Dividend, the transfer books and register of members of the Company will also be closed from July 5, 2021 to July 7, 2021, both days inclusive, during which period no transfer of Shares will be registered. In order to be entitled to the payment of Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on July 2, 2021.

The dividend warrants will be posted on or before July 26, 2021 by ordinary mail to Shareholders who are entitled to receive the Final Dividend at their own risk.

By order of the Board
Hygeia Healthcare Holdings Co., Limited
Mr. Fang Min
Chairman

Shanghai, the PRC, June 28, 2021

As of the date of this announcement, the Board comprises Mr. Fang Min as chairman and non-executive Director, Mr. Zhu Yiwen as vice chairman and non-executive Director, Ms. Cheng Huanhuan, Mr. Ren Ai, Mr. Zhang Wenshan and Ms. Jiang Hui as executive Directors, and Mr. Liu Yanqun, Mr. Chen Penghui and Mr. Ye Changqing as independent non-executive Directors.