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EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2138)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2021

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 23 July 2021 were duly passed by the Shareholders by way of poll at the AGM held on 23 August 2021.

The board of directors (the **“Board”**) of EC Healthcare (the **“Company”**) is pleased to announce that all the resolutions as set out in the notice of the annual general meeting of the Company (the **“AGM”**) dated 23 July 2021 (the **“AGM Notice”**) were duly passed by the shareholders of the Company (the **“Shareholders”**) by way of poll at the AGM held on 23 August 2021.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 23 July 2021 (the **“Circular”**).

ATTENDANCE AT THE AGM

As at the date of the AGM, the issued share capital of the Company (the **“Shares”**) comprised 1,172,895,091 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM. Shareholders (in person or by proxy) holding an aggregate of 819,263,102 Shares, which represented approximately 69.85% of the total number of Shares, were present at the AGM.

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**”) and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

RESULTS OF THE AGM

The poll results in respect of all the resolutions at the AGM are as follows:

Ordinary Resolutions			Number of Shares voted (Approximate % of total number of votes cast)		Total number of votes cast
			For	Against	
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and independent auditor of the Company for the year ended 31 March 2021.		818,972,102 (99.9645%)	291,000 (0.0355%)	819,263,102
2	To consider and approve a final dividend of HK12.9 cents per ordinary Share for the year ended 31 March 2021.		819,263,102 (100.0000%)	0 (0.0000%)	819,263,102
3.	(a)	To re-elect Mr. Lee Gabriel as an executive Director.	819,138,621 (99.9848%)	124,481 (0.0152%)	819,263,102
	(b)	To re-elect Mr. Luk Kun Shing Ben as a non-executive Director.	819,138,621 (99.9848 %)	124,481 (0.0152%)	819,263,102
	(c)	To re-elect Mr. Lam Chi Hang Josekin as an independent non-executive Director.	814,689,353 (99.4417%)	4,573,749 (0.5583%)	819,263,102
	(d)	To authorize the board of Directors to fix the Directors’ remuneration.	819,179,102 (99.9897%)	84,000 (0.0103%)	819,263,102

4.	To re-appoint KPMG, Certified Public Accountants, as the auditors of the Company and to authorize the Board to fix their remuneration.	819,263,102 (100.0000%)	0 (0.0000%)	819,263,102
5.	To grant the general mandate to the Directors to allot, issue and deal with additional Shares of not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	781,506,689 (95.3914%)	37,756,413 (4.6086%)	819,263,102
6.	To grant the general mandate to the Directors to repurchase Shares of not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	819,179,102 (99.9897%)	84,000 (0.0103%)	819,263,102
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the number of Shares repurchased by the Company.	781,800,251 (95.4273%)	37,462,851 (4.5727%)	819,263,102

Note: The full text of resolutions 5, 6 and 7 are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions as set out above were duly passed as ordinary resolutions.

SCRUTINY OF VOTE-COUNTING

Link Market Services (Hong Kong) Pty Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for vote-taking at the AGM.

By Order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 23 August 2021

As at the date of this announcement and immediately after the AGM but before the appointment of new executive Director, the board of Directors comprises four executive Directors, namely Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Lee Heung Wing and Mr. Wong Chi Cheung; one non-executive Director, namely Mr. Luk Kun Shing Ben and three independent non-executive Directors, namely Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.