

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.



UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED
大健康國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2211)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 9 DECEMBER 2021

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Universal Health International Group Holding Limited (the “**Company**”) both dated 21 October 2021 despatched to its shareholders (the “**Shareholder(s)**”). At the annual general meeting (the “**AGM**”) of the Company held on 9 December 2021, all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 463,576,134 shares, which was the total number of shares entitling the holders to attend and vote for or against the Proposed Resolutions. There were no shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions 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 no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

No parties have stated their intention in the Circular to vote against or abstain from voting on any of the Proposed Resolutions.

Mazars CPA Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The respective poll results in respect of the Proposed Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 30 June 2021.	244,195,732 shares (100.000000%)	0 share (0.000000%)
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. JIN Dongtao, executive director	244,195,732 shares (1,00,000,000%)	0 share (0.000000%)
	(ii) Mr. CHU Chuanfu, executive director	244,195,732 shares (100.000000%)	0 share (0.000000%)
	(iii) Mr. CHENG Sheung Hing, independent non-executive director	244,195,732 shares (100.000000%)	0 share (0.000000%)
	(iv) Ms. CHIANG Su Hui Susie, independent non-executive director	244,195,732 shares (100.000000%)	0 share (0.000000%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	244,195,732 shares (100.000000%)	0 share (0.000000%)
3.	To re-appoint Mazars CPA Limited as the auditors of the Company and authorise the board of directors of the Company to fix its remuneration.	244,195,732 shares (100.000000%)	0 share (0.000000%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company as set out in the resolution numbered 4(A) of the Notice.	244,188,832 shares (99.997174%)	6,900 shares (0.002826%)
	(B) To give a general mandate to the directors of the Company to repurchase shares as set out in the resolution numbered 4(B) of the Notice.	244,195,732 shares (100.000000%)	0 share (0.000000%)
	(C) To extend the authority given to the directors of the Company pursuant to the resolution numbered 4(A) to issue new shares by the number of shares repurchased under the resolution numbered 4(B) as set out in the resolution numbered 4(C) of the Notice.	244,188,832 shares (99.997174%)	6,900 shares (0.002826%)

Please refer to the Circular and the Notice for the full version of the Proposed Resolutions. As more than 50% of the valid votes were cast in favour of all of the Proposed Resolutions, all the Proposed Resolutions were duly passed by way of poll as ordinary resolutions at the AGM.

By Order of the Board
Universal Health International Group Holding Limited
Jin Dongtao
Chairman

Hong Kong, 9 December 2021

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Jin Dongtao, Mr. Jin Dongkun, Mr. Zhao Zehua and Mr. Chu Chuanfu and three independent non-executive directors, namely Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.