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**GENERTEC UNIVERSAL MEDICAL GROUP
COMPANY LIMITED**

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2666)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 24 DECEMBER 2021**

References are made to the circular (the “**Circular**”) of Genertec Universal Medical Group Company Limited (the “**Company**”) and the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of the Company, both dated 3 December 2021. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolution as set out in the EGM Notice was duly passed at the EGM by the shareholders of the Company by way of poll.

The poll results taken at the EGM are as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	To consider and approve the Revised Caps.	429,259,820 75.395606%	140,083,465 24.604394%

As stated in the Circular, GT-PRC holds approximately 36.57% of the total issued share capital of the Company (i.e., 691,826,290 Shares), and is the controlling shareholder of the Company. As GT-PRC Finance is a subsidiary of GT-PRC, GT-PRC has a material interest in the 2021 Deposit Service Framework Agreement and the Revised Caps. As such, GT-PRC and its associates had abstained from voting on the above ordinary resolution at the EGM.

As at the date of the EGM, the total number of shares of the Company in issue was 1,891,539,661 shares. The total number of shares entitling the holders thereof to attend and vote on the above resolution at the EGM was 1,199,713,371 shares.

Save as disclosed above, there were no restrictions on any shareholders to cast votes on the resolution proposed at the EGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

For and on behalf of the Board
Genertec Universal Medical Group Company Limited
通用環球醫療集團有限公司
Peng Jiahong
Chairwoman of the Board

Beijing, PRC, 24 December 2021

As at the date of this announcement, the executive directors of the Company are Ms. Peng Jiahong (Chairwoman), Mr. Wang Wenbing and Mr. Yu Gang; the non-executive directors of the Company are Mr. Zhao Yan (Vice-chairman), Mr. Tong Chaoyin, Mr. Feng Songtao and Mr. Zhu Ziyang; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Han Demin and Mr. Liao Xinbo.