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**Qianhai Health Holdings Limited**

**前海健康控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 911)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2022**

Reference is made to the circular (the “**Circular**”) of Qianhai Health Holdings Limited (the “**Company**”) dated 30 April 2022. Terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Directors are pleased to announce that all proposed (i) ordinary resolutions; and (ii) special resolution (together with all ordinary resolutions, the “**Resolutions**”) as set out in the AGM Notice dated 30 April 2022, were duly passed by the Shareholders at the Annual General Meeting held at 11:30 a.m. on Tuesday, 21 June 2022.

As at the date of the Annual General Meeting, there were 1,694,450,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote at the Annual General Meeting. There were no shares entitling the holder to attend and abstain from voting in favour at the Annual General Meeting 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 Resolution at the Annual General Meeting.

At the Annual General Meeting, each of the Resolutions as set out in the AGM Notice were taken by poll.

The Company would like to report that Mr. Li Wei, Mr. Yuen Chee Lap Carl and Mr. Leung Chun Tung attended the Annual General Meeting in person; Mr. Huang Guanchao, Mr. Lim Tzea, Mr. Chen Kaiben, Mr. Chen Qi, Mr. Xu Keli and Mr. Chen Li Kuang attended the Annual General Meeting by electronic means.

The poll results are set out as follows:

Ordinary Resolutions		Number of votes (%)		Passed by Shareholders
		For <sup>2</sup>	Against <sup>2</sup>	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2021.	893,021,021 (99.99%)	15 (0.01%)	Yes
2.	(a) To re-elect Mr. Xu Keli as a Director.	893,021,021 (99.99%)	15 (0.01%)	Yes
	(b) To re-elect Mr. Chen Li Kuang as a Director.	893,021,021 (99.99%)	15 (0.01%)	Yes
	(c) To re-elect Mr. Chen Kaiben as a Director.	893,021,021 (99.99%)	15 (0.01%)	Yes
	(d) To re-elect Mr. Chen Qi as a Director.	893,021,021 (99.99%)	15 (0.01%)	Yes
	(e) To re-elect Mr. Li Wei as a Director.	893,021,021 (99.99%)	15 (0.01%)	Yes
	(f) To re-elect Mr. Yuen Chee Lap Carl as a Director.	893,021,021 (99.99%)	15 (0.01%)	Yes
	(g) To re-elect Mr. Leung Chun Tung as a Director.	893,021,021 (99.99%)	15 (0.01%)	Yes
	(h) To authorise the Board of Directors to fix the remuneration of the Directors.	893,021,021 (99.99%)	15 (0.01%)	Yes
3.	To re-appoint the Company's auditor and to authorise the Board to fix their remuneration.	893,021,021 (99.99%)	15 (0.01%)	Yes
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with unissued shares of the Company. <sup>1</sup>	893,021,021 (99.99%)	15 (0.01%)	Yes
5.	To grant a general and unconditional mandate to the Directors to purchase shares of the Company. <sup>1</sup>	893,021,021 (99.99%)	15 (0.01%)	Yes
6.	To add nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5. <sup>1</sup>	893,021,021 (99.99%)	15 (0.01%)	Yes

Special Resolution		Number of votes (%)		Passed by Shareholders
		For <sup>2</sup>	Against <sup>2</sup>	
7.	<p>(a) the proposed amendments to the articles of association of the Company as set out in Appendix III to the Circular be and are hereby approved;</p> <p>(b) the adoption of the amended and restated articles of association of the Company (the “<b>Amended Articles</b>”) (incorporating all the Proposed Amendments, a copy of which has been produced to this meeting and marked “A” and signed by the chairman of this meeting for identification purpose is produced to this meeting) in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect after the close of this meeting be and is hereby approved; and</p> <p>(c) that the Directors be and are hereby authorised to do all things necessary to implement the adoption of the Amended Articles, including but not limited to the execution of any and all documents and attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong as may be necessary in connection therewith.</p>	893,021,021 (99.99%)	15 (0.01%)	Yes

*Notes:*

1. The full text of ordinary resolutions 4 to 6 are set out in the AGM Notice.
2. The percentage of shares voted are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as a special resolution of the Company.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By order of the Board  
**Qianhai Health Holdings Limited**  
**Huang Guanchao**  
*Chairman*

Hong Kong, 21 June 2022

*As at the date of this notice, the non-executive Directors are Mr. Huang Guanchao, Mr. Lim Tzea, Mr. Chen Kaiben and Mr. Chen Qi; the executive Directors are Mr. Xu Keli and Mr. Chen Li Kuang; and the independent non-executive Directors are Mr. Li Wei, Mr. Yuen Chee Lap Carl and Mr. Leung Chun Tung.*