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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 TUESDAY, JUNE 28, 2022**

References are made to the circular (the “**Circular**”) of Hygeia Healthcare Holdings Co., Limited (the “**Company**”) dated May 13, 2022 and the notice of the annual general meeting of the Company (the “**AGM**”) dated May 13, 2022. 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 Coral Room 2, B1 Floor, InterContinental Shanghai Jing’an, No. 500, Heng Feng Road, Jing’an District, Shanghai, the PRC on Tuesday, June 28, 2022 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 616,724,200 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. Shareholders (including their proxies and authorised representatives), holding a total of 347,883,120 Shares and representing approximately 56.41% of the total number of issued Shares, were present 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. Zhu Yiwen, the chairman of the Company.

All the Directors attended the AGM, among which (i) Mr. Zhu Yiwen, Ms. Cheng Huanhuan, Mr. Ren Ai and Ms. Jiang Hui attended in person; and (ii) Mr. Zhang Wenshan, Mr. Liu Yanqun, Mr. Zhao Chun and Mr. Ye Changqing attended by electronic means.

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		Number of votes (Approximate %)	
		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, 2021.	347,803,920 (99.98%)	79,200 (0.02%)
2.	To re-elect Mr. Ren Ai as an executive director of the Company (the “ <b>Director</b> ”).	332,190,026 (95.49%)	15,693,094 (4.51%)
3.	To re-elect Mr. Liu Yanqun as an independent non-executive Director.	344,416,917 (99.00%)	3,466,203 (1.00%)
4.	To re-elect Mr. Ye Changqing as an independent non-executive Director.	338,942,517 (97.43%)	8,940,603 (2.57%)
5.	To re-elect Mr. Zhao Chun as an independent non-executive Director.	347,877,320 (99.99%)	5,800 (0.01%)
6.	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	347,882,662 (99.99%)	458 (0.01%)
7.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorize the Board to fix its remuneration.	347,462,120 (99.88%)	421,000 (0.12%)
8.	(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.	305,400,000 (87.79%)	42,483,120 (12.21%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	347,555,120 (99.91%)	328,000 (0.09%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 8(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution No. 8(B).	306,276,841 (88.04%)	41,606,279 (11.96%)
<b>SPECIAL RESOLUTION</b>		<b>Number of votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
9.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to approve the adoption of the second amended and restated memorandum and articles of association of the Company.	345,337,590 (99.27%)	2,545,530 (0.73%)

In respect of each of the above ordinary resolutions numbered 1 to 8, as more than half of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of each of these resolutions, all these resolutions were duly passed as ordinary resolutions.

In respect of the above special resolution numbered 9, as more than three-quarters of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of the resolution, the resolution was duly passed as a special resolution.

By order of the Board  
**Hygeia Healthcare Holdings Co., Limited**  
**Mr. Zhu Yiwen**  
*Chairman*

Shanghai, the PRC, June 28, 2022

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