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Jinxin Fertility Group Limited

錦欣生殖醫療集團有限公司*

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1951)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 28, 2022**

Reference is made to the circular of Jinxin Fertility Group Limited (the “**Company**”) dated May 27, 2022 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**Annual General Meeting**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on June 28, 2022, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 2,501,852,802 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the Annual General Meeting. No party has stated its intention in the Circular that it would vote against any proposed resolutions or that it would abstain from voting at the Annual General Meeting.

Mr. Zhong Yong, Dr. John G. Wilcox, Mr. Dong Yang, Ms. Lyu Rong, Dr. Geng Lihong, Mr. Fang Min, Ms. Hu Zhe, Ms. Yan Xiaoqing, Dr. Chong Yat Keung, Mr. Li Jianwei, Mr. Wang Xiaobo and Mr. Ye Changqing attended the Annual General Meeting either in person or by electronic means.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2021 and the reports of the directors and auditor thereon.	763,412,434 99.937426%	478,000 0.062574%
2.	A. To re-elect Dr. John G. Wilcox as an executive director.	744,794,968 98.030097%	14,966,566 1.969903%
	B. To re-elect Mr. Dong Yang as an executive director.	698,456,717 91.931045%	61,304,817 8.068955%
	C. To re-elect Ms. Lyu Rong as an executive director.	752,414,759 99.033016%	7,346,775 0.966984%
	D. To re-elect Mr. Fang Min as a non-executive director.	714,392,207 94.028478%	45,369,327 5.971522%
	E. To re-elect Mr. Li Jianwei as an independent non-executive director.	754,479,028 99.304715%	5,282,506 0.695285%
	F. To re-elect Mr. Ye Changqing as an independent non-executive director.	706,515,198 92.991704%	53,246,336 7.008296%
3.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”).	763,877,711 99.998334%	12,723 0.001666%
4.	To declare a final dividend of HK\$7.38 cents per share for the year ended December 31, 2021.	763,890,434 100.000000%	0 0.000000%
5.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2022.	760,543,321 99.561833%	3,347,113 0.438167%
6A.	To grant a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	582,677,970 76.277689%	181,212,464 23.722311%
6B.	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.	760,737,934 99.587310%	3,152,500 0.412690%
6C.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	586,426,208 76.768366%	177,464,226 23.231634%

Please refer to the Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were duly passed at the Annual General Meeting.

By order of the Board
Jinxin Fertility Group Limited
Zhong Yong
Chairman

Hong Kong, June 28, 2022

As at the date of this announcement, the Board comprises Mr. Zhong Yong, Dr. John G. Wilcox, Mr. Dong Yang, Ms. Lyu Rong and Dr. Geng Lihong, as executive Directors; Mr. Fang Min, Ms. Hu Zhe and Ms. Yan Xiaoqing, as non-executive Directors; and Dr. Chong Yat Keung, Mr. Li Jianwei, Mr. Wang Xiaobo and Mr. Ye Changqing, as independent non-executive Directors.

* *For identification purpose only*