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## **HYGIEIA GROUP LIMITED**

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

**(Stock Code: 1650)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 OCTOBER 2022 AT 10:00 A.M.**

At the annual general meeting (“AGM”) of Hygieia Group Limited (the “Company”) held on Tuesday, 11 October 2022 at 10:00 a.m., all the proposed resolutions as set out in the notice of the AGM dated 8 September 2022 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements, the reports of the directors (the “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 December 2020.	1,500,552,000 100%	0 0%
2.	To declare a final dividend of S\$0.0015 per share of the Company for the year ended 31 December 2020.	1,500,552,000 100%	0 0%
3.	Each as a separate resolution:		
	(i) To re-elect Mr. Toh Eng Kui as an executive Director;	1,500,552,000 100%	0 0%
	(ii) To re-elect Mr. Peh Poon Chew as an executive Director;	1,500,552,000 100%	0 0%
	(iii) To re-elect Mr. Koh How Thim as an independent non-executive Director; and	1,500,552,000 100%	0 0%
	(iv) To re-elect Ms. Toh Lek Siew as an executive Director.	1,500,552,000 100%	0 0%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To authorise the Board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Company’s Directors.	1,500,552,000 100%	0 0%
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the Board to fix their remuneration.	1,500,552,000 100%	0 0%
Special Resolution			
6.	To approve and adopt the second amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated articles of association of the Company*.	1,500,552,000 100%	0 0%

\* Please refer to the notice of the Meeting dated 8 September 2022 for the full text of the resolutions.

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1, 2, 3(i) to 3(iv), 4 and 5, such resolutions were duly passed as ordinary resolutions.
- As not less than 75% of the votes were cast in favour of special resolution numbered 6, such resolution was duly passed as a special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 2,000,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,000,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) There was no restriction on any shareholder of the Company casting votes on any of the proposed resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 8 September 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Save for Mr. Wong Yuk, all Directors attended the AGM.
- (j) The distribution of final dividend of 0.0015 Singapore dollars (“S\$”) per share was approved at the AGM. The final dividend will be paid in Hong Kong dollars (“HK\$”) and the actual amount to be paid is calculated at the exchange rate of S\$ against HK\$ published by The Hong Kong Association of Banks yesterday (i.e. S\$1 = HK\$5.534). Accordingly, the dividend to be paid per share is HK\$0.008301, which will be distributed on 3 November 2022 to shareholders of the Company whose names appear on the register of members of the Company on 18 October 2022.

By order of the Board  
**Hygieia Group Limited**  
**Toh Eng Kui**  
*Chairman*

Singapore, 11 October 2022

*As at the date of this announcement, the executive Directors are Mr. Toh Eng Kui, Mr. Peh Poon Chew and Ms. Toh Lek Siew; and the independent non-executive Directors are Mr. Koh How Thim, Mr. Tan Wu Hao and Mr. Wong Yuk.*