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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 30 DECEMBER 2022**

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 14 December 2022. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions set out in the EGM Notice were duly passed at the EGM by the Shareholders by way of poll.

The poll results taken at the EGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To approve the Equity Transfer Agreement I and the Equity Transfer Agreement II and the Acquisition contemplated thereunder.	1,025,504,266 (100.00%)	1 (0.00%)
2.	To authorize the Board to do all such further acts and things and to sign and execute all such documents and to take all such steps which in its opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the transactions contemplated thereunder.	1,025,504,266 (100.00%)	1 (0.00%)

As at the date of the EGM, the total number of Shares in issue was 1,891,539,661 shares. The total number of Shares entitling the holders thereof to attend and vote on the above resolutions at the EGM was 1,834,000,161 shares.

As stated in the Circular, CITIC Capital (Tianjin) has material interest in the Acquisition. As such, CITIC Capital (Tianjin) and its close associates, which were interested in 57,539,500 Shares, representing approximately 3.04% of the issued share capital of the Company as at the date of the EGM, had abstained from voting on the above ordinary resolutions at the EGM.

Save as disclosed above, there were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the EGM.

Ms. Peng Jiahong, Mr. Wang Wenbing and Mr. Yu Gang, being the executive Directors, attended the EGM in person. Mr. Chan Kai Kong, Mr. Tong Chaoyin, Mr. Xu Ming and Mr. Zhu Ziyang, being the non-executive Directors, and Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas, being the independent non-executive Directors, attended the EGM by way of video conference.

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, 30 December 2022

As at the date of this announcement, the executive Directors are Ms. Peng Jiahong (Chairwoman), Mr. Wang Wenbing and Mr. Yu Gang; the non-executive Directors are Mr. Chan Kai Kong (Vice-chairman), Mr. Tong Chaoyin, Mr. Xu Ming and Mr. Zhu Ziyang; and the independent non-executive Directors are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas.