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China Resources Medical Holdings Company Limited

華潤醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 1, 2023 AND FINAL DIVIDEND PAYMENT

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of China Resources Medical Holdings Company Limited (the “**Company**”) is pleased to announce that the proposed resolutions 1 to 12 (the “**Proposed Ordinary Resolutions**”) and the proposed resolution 13 (the “**Proposed Special Resolution**”, together with the Proposed Ordinary Resolutions, the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated April 25, 2023 (the “**AGM Notice**”) to the holders of the Company’s ordinary shares of HK\$0.00025 each (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the AGM held on June 1, 2023.

As at the date of the AGM, there were 1,296,676,516 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed 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**”).

There were no Shares requiring the Shareholders to abstain from voting on the Proposed Resolutions at the AGM under the Listing Rules. There were also no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. There were no Shares voted on the Proposed Resolutions at the AGM but excluded from calculating the poll results. No Shareholders have stated in the Company's circular dated April 25, 2023 their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Proposed Ordinary Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and auditors of the Company for the year ended December 31, 2022.	839,162,024 (99.771248%)	1,924,000 (0.228752%)	841,086,024 (100%)
2	To declare a final dividend of HK\$3.7 cents (equivalent to approximately RMB3.2 cents) per ordinary share of the Company for the year ended December 31, 2022 (the "Dividend").	841,086,024 (100%)	0 (0%)	841,086,024 (100%)
3	To re-elect Mr. SONG Qing as an executive Director.	758,944,266 (90.233899%)	82,141,258 (9.766101%)	841,085,524 (100%)
4	To re-elect Mr. YU Hai as an executive Director.	831,625,378 (98.875246%)	9,460,146 (1.124754%)	841,085,524 (100%)
5	To re-elect Ms. REN Yuan as an executive Director.	784,478,478 (93.269763%)	56,607,046 (6.730237%)	841,085,524 (100%)
6	To re-elect Mr. WU Ting Yuk, Anthony as an independent non-executive Director.	622,272,884 (73.984496%)	218,812,640 (26.015504%)	841,085,524 (100%)
7	To re-elect Mr. FU Tingmei as an independent non-executive Director.	838,696,499 (99.715959%)	2,389,025 (0.284041%)	841,085,524 (100%)

Proposed Ordinary Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
8	To authorise the Board to fix the respective Directors' remuneration.	841,086,024 (100%)	0 (0%)	841,086,024 (100%)
9	To appoint KPMG as the independent auditor of the Company and to authorise the Board to fix their remuneration.	837,895,524 (99.620669%)	3,190,500 (0.379331%)	841,086,024 (100%)
10	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	782,464,024 (94.157570%)	48,551,500 (5.842430%)	831,015,524 (100%)
11	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	598,492,666 (72.019476%)	232,522,358 (27.980524%)	831,015,024 (100%)
12	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the total number of Shares repurchased by the Company.	599,439,455 (72.133408%)	231,575,569 (27.866592%)	831,015,024 (100%)

	Proposed Special Resolution	Number of Shares voted (approximately %)		Total Number of Shares voted
		For	Against	
13	<p>“THAT:</p> <p>(A) the proposed amendments to the existing memorandum and articles of association of the Company (the “Proposed Amendments”), the details of which are set out in appendix III to the circular of the Company dated April 25, 2023, be and are hereby approved;</p> <p>(B) the amended and restated memorandum and articles of association of the Company (the “Amended and Restated Memorandum and Articles of Association”) incorporating and consolidating all the Proposed Amendments (copy of which has been produced to the Annual General Meeting marked “A” and signed by the chairman of the Annual General Meeting for identification purpose) be and is hereby approved and adopted in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with immediate effect; and</p> <p>(C) any Director or company secretary of the Company be and is hereby authorized to do all such deeds, acts, matters and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Amended and Restated Memorandum and Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong, respectively.”</p>	823,929,024 (99.148501%)	7,076,000 (0.851499%)	831,005,024 (100%)

Notes:

- (1) For the full text of the Proposed Resolutions, please refer to the AGM Notice.
- (2) The number of Shares voted and approximate percentage of Shares voted are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast by way of poll in favour of each of the Proposed Ordinary Resolutions, all of them were duly passed at the AGM.

As more than 75% of the votes were cast by way of poll in favour of the Proposed Special Resolution, it was duly passed at the AGM.

Apart from Ms. REN Yuan, the Directors, namely Mr. SONG Qing, Mr. YU Hai, Mr. SHAN Baojie, Mr. HU Hui, Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Mr. LEE Kar Chung Felix and Mr. FU Tingmei attended the AGM either in person or by means of electronic facilities.

FINAL DIVIDEND PAYMENT

Pursuant to the resolution passed at the AGM, the Dividend will be distributed on Wednesday, July 19, 2023 to Shareholders whose names appear on the Company's register of members at the close of business on Tuesday, June 13, 2023. The Dividend will be payable in cash to each Shareholder in HK\$ unless an election is made to receive the same in RMB. Shareholders will be given the option to elect to receive all (but not part) of the Dividend in RMB at the average benchmark exchange rate of HK\$ to RMB as published by the People's Bank of China during the five business days ended on June 1, 2023 (inclusive), being the date of the AGM (i.e. HK\$1.0: RMB0.90374). To make such election, Shareholders should complete the dividend currency election form, which is expected to be despatched to Shareholders in late June 2023 as soon as practicable after the record date of Tuesday, June 13, 2023 to determine Shareholders' entitlement to the Dividend, and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, July 7, 2023. Shareholders who are minded to elect to receive all (but not part) of the Dividend in RMB by cheques should note that (i) they should ensure that they have an appropriate bank account to which the RMB cheques for the Dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong. The cheques are expected to be posted to the relevant Shareholders by ordinary post on Wednesday, July 19, 2023 at the Shareholders' own risk.

If no election is made by a Shareholder or no duly completed dividend currency election form in respect of that Shareholder is received by the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, by 4:30 p.m. on Friday, July 7, 2023, such Shareholder will automatically receive the Dividend in HK\$.

All Dividend payments in HK\$ will be made in the usual way on Wednesday, July 19, 2023. If Shareholders wish to receive the Dividend in HK\$ in the usual way, no additional action is required. Shareholders should seek professional advice from their own tax advisors regarding the possible tax implications of the Dividend payment.

By Order of the Board
China Resources Medical Holdings Company Limited
SONG Qing
Chairman

Hong Kong, June 1, 2023

As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. YU Hai, Ms. REN Yuan and Mr. SHAN Baojie as executive Directors; Mr. HU Hui as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Mr. LEE Kar Chung Felix and Mr. FU Tingmei as independent non-executive Directors.