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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 ANNUAL GENERAL MEETING  
HELD ON 7 JUNE 2023**

At the annual general meeting (the “AGM”) of Genertec Universal Medical Group Company Limited 通用環球醫療集團有限公司 (the “Company”) held on 7 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2023 were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM are as follows:

| Ordinary Resolutions |  | Number of Votes<br>(Approximate %) |                       |
|----------------------|--|------------------------------------|-----------------------|
|                      |  | For                                | Against               |
| 1.                   | To receive and consider the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Directors”) and auditors of the Company (the “Auditors”) for the year ended 31 December 2022. | 950,864,126<br>(99.08%)            | 8,834,501<br>(0.92%)  |
| 2.                   | To declare a final dividend of HK\$0.34 per share for the year ended 31 December 2022.   | 959,698,626<br>(100.00%)           | 1<br>(0.00%)          |
| 3(a).                | To re-elect Mr. Chan Kai Kong as Director.   | 944,325,939<br>(98.40%)            | 15,372,688<br>(1.60%) |
| 3(b).                | To re-elect Mr. Tong Chaoyin as Director.  | 931,830,431<br>(97.10%)            | 27,868,196<br>(2.90%) |
| 3(c).                | To re-elect Mr. Xu Ming as Director.   | 944,075,439<br>(98.37%)            | 15,623,188<br>(1.63%) |
| 3(d).                | To re-elect Mr. Chow Siu Lui as Director.  | 927,331,211<br>(96.63%)            | 32,367,416<br>(3.37%) |
| 3(e).                | To re-elect Mr. Xu Zhiming as Director.  | 955,195,207<br>(99.53%)            | 4,503,420<br>(0.47%)  |

| Ordinary Resolutions      |  | Number of Votes<br>(Approximate %) |                        |
|---------------------------|--|------------------------------------|------------------------|
|                           |  | For                                | Against                |
| 3(f).                     | To re-elect Mr. Chan, Hiu Fung Nicholas as Director.   | 927,975,868<br>(96.69%)            | 31,722,759<br>(3.31%)  |
| 4.                        | To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.   | 957,951,126<br>(99.82%)            | 1,747,501<br>(0.18%)   |
| 5.                        | To re-appoint Ernst & Young as the Auditors and to authorise the Board to fix their remuneration.  | 935,640,814<br>(97.49%)            | 24,057,813<br>(2.51%)  |
| 6.                        | To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.                              | 957,279,204<br>(99.75%)            | 2,419,423<br>(0.25%)   |
| 7.                        | To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. | 861,796,469<br>(89.80%)            | 97,902,158<br>(10.20%) |
| 8.                        | To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by adding the aggregate number of the shares bought back by the Company.                  | 862,095,749<br>(89.83%)            | 97,593,378<br>(10.17%) |
| <b>Special Resolution</b> |  | <b>For</b>                         | <b>Against</b>         |
| 9.                        | To amend the articles of association of the Company.   | 959,685,626<br>(100.00%)           | 1,001<br>(0.00%)       |

As at the date of the AGM, the total number of shares of the Company in issue was 1,891,539,661 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

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

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*

Hong Kong, 7 June 2023

*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.*