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Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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The Board announces that save for the resolutions numbered 3(a), 3(b), 3(c), 3(d), 3(e) and 3(g), all the other resolutions as set out in the AGM Notice were duly passed at the AGM held on 20 June 2023.

References are made to the circular (“**Circular**”) of Town Health International Medical Group Limited (“**Company**”) dated 19 May 2023 in relation to the proposals for re-election of retiring directors, general mandates to issue shares and to repurchase shares and declaration of final dividend and the announcement of the Company dated 16 June 2023 (“**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that save for the resolutions numbered 3(a), 3(b), 3(c), 3(d), 3(e) and 3(g), all the other resolutions as set out in the notice convening the AGM (“**AGM Notice**”) were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM held on 20 June 2023.

As at the date of the AGM, there were a total of 6,773,522,452 Shares in issue. No Shareholder has stated in the Circular that he/she/it intended to vote against or would abstain from voting in respect of any resolutions proposed at the AGM. To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. As such, there were a total of 6,773,522,452 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM.

Full text of the resolutions is set out in the AGM Notice. The poll results for those resolutions are as follows:

Ordinary resolutions		Number of Shares (Approximate %) (Note 1)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company, the report of the Directors and the independent auditor's report for the year ended 31 December 2022.	5,713,392,363 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK0.12 cent per ordinary share for the year ended 31 December 2022.	5,713,392,363 (100.00%)	0 (0.00%)
3.	To re-elect the following retiring Directors:		
	(a) Mr. Jin Zhaogen as an executive Director;	1,809,328,304 (31.67%)	3,904,064,059 (68.33%)
	(b) Ms. Zhao Xiangke as an executive Director;	1,810,148,304 (31.68%)	3,903,244,059 (68.32%)
	(c) Dr. Tsang Wah Tak, Kenneth as an executive Director;	N/A (Note 2)	N/A (Note 2)
	(d) Mr. Shiu Shu Ming as an executive Director;	N/A (Note 2)	N/A (Note 2)
	(e) Mr. Liu Gefeng as an executive Director;	1,810,148,304 (31.68%)	3,903,244,059 (68.32%)
	(f) Mr. Chan Chun Hong as an executive Director;	3,927,388,724 (68.74%)	1,786,003,639 (31.26%)

Ordinary resolutions		Number of Shares (Approximate %) (Note 1)	
		For	Against
	(g) Mr. Kong Dechang as a non-executive Director;	1,809,328,304 (31.67%)	3,904,064,059 (68.33%)
	(h) Mr. Hou Jun as a non-executive Director;	3,682,900,604 (64.46%)	2,030,491,759 (35.54%)
	(i) Dr. Xu Weiguo as an independent non-executive Director;	3,683,805,599 (64.48%)	2,029,586,764 (35.52%)
	(j) Mr. Han Wenxin as an independent non-executive Director;	3,683,805,599 (64.48%)	2,029,586,764 (35.52%)
	(k) Mr. Hung Hing Man as an independent non-executive Director; and	3,928,293,639 (68.76%)	1,785,098,724 (31.24%)
	(l) Mr. Tang Chi Kong as an independent non-executive Director.	3,928,293,629 (68.76%)	1,785,098,734 (31.24%)
4.	To authorise the Board to fix the Directors' remuneration.	5,713,392,348 (99.99%)	15 (0.01%)
5.	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	5,713,392,353 (99.99%)	10 (0.01%)
6.	To grant a general mandate to the Directors to allot, issue or otherwise deal with new Shares not exceeding 20% of the number of issued Shares as described in resolution no. 6 of the AGM Notice.	3,908,499,369 (68.41%)	1,804,892,994 (31.59%)
7.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as described in resolution no. 7 of the AGM Notice.	3,928,293,629 (68.76%)	1,785,098,734 (31.24%)
8.	To add the number of Shares repurchased to the number of Shares that may be issued pursuant to the general mandate granted to the Directors under resolution no. 6 above as described in resolution no. 8 of the AGM Notice.	3,906,983,364 (68.40%)	1,804,892,999 (31.60%)

Notes:

- 1 The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.
- 2 No poll was counted for this resolution.

As more than 50% of the votes were cast against each of the resolutions numbered 3(a), 3(b), 3(e) and 3(g), and each of the resolutions numbered 3(c) and 3(d) was not put forward for voting at the AGM and thus no poll was counted for each of these resolutions numbered 3(c) and 3(d), the above resolutions (other than the resolutions numbered 3(a), 3(b), 3(c), 3(d), 3(e) and 3(g)) were duly passed by the Shareholders as ordinary resolutions of the Company.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Save for Mr. Kong Dechang, Dr. Tsang Wah Tak, Kenneth, Mr. Shiu Shu Ming and Dr. Wong Chun Wa, all the Directors attended the AGM.

On behalf of the Board
Town Health International Medical Group Limited
Chan Chun Hong
Executive Director and Chairman

Hong Kong, 20 June 2023

As at the date of this announcement, the executive Directors are Mr. Chan Chun Hong (Chairman), Dr. Wong Chi Kit Nelson (Chief Executive Officer), Dr. Wong Chun Wa, Mr. Ng Ting Chi, Ms. Yao Yuan and Ms. Lau Wai Yee, Susanna; the non-executive Director is Mr. Hou Jun; and the independent non-executive Directors are Mr. Ho Kwok Wah, George, MH, Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Chui Tsan Kit, Mr. Han Wenxin, Mr. Hung Hing Man and Mr. Tang Chi Kong.