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**Kaisa Health Group Holdings Limited**  
**佳兆業健康集團控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 876)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 21 JUNE 2023**

Reference is made to the circular of the Company dated 12 May 2023 (the “**Circular**”) and the notice of the 2023 AGM dated 12 May 2023 (the “**Notice**”). Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the 2023 AGM held on 21 June 2023, all resolutions proposed at the 2023 AGM as set out in the Notice (the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll.

As at the date of the 2023 AGM the total number of issued Shares was 5,042,139,374 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the holder to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders are required under the Listing Rules to abstain from voting.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

Mr. Luo Jun, the executive Director and Ms. Li Zhiying, the independent non-executive Director attended the 2023 AGM physically. Mr. Wu Tianyu and Mr. Zhang Huagang, the executive Directors, and Dr. Liu Yanwen and Dr. Lyu Aiping, the independent non-executive Directors attended the 2023 AGM by electronic means. Mr. Kwok Ying Shing, the executive Director are unable to attend due to other business engagements.

The poll results were as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note 2)</sup>	
		For	Against
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and its subsidiaries (collectively, the “Group”) and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2022;	2,479,959,281 (99.999510%)	12,144 (0.000490%)
2.	To re-elect Mr. Kwok Ying Shing as an executive director of the Company;	2,479,859,281 (99.995478%)	112,144 (0.004522%)
3.	To re-elect Mr. Luo Jun as an executive director of the Company;	2,479,859,281 (99.995478%)	112,144 (0.004522%)
4.	To re-elect Dr. Liu Yanwen as an independent non-executive director of the Company;	2,479,859,281 (99.995478%)	112,144 (0.004522%)
5.	To re-elect Ms. Li Zhiying as an independent non-executive director of the Company;	2,479,859,281 (99.995478%)	112,144 (0.004522%)
6.	To authorise the board of directors of the Company to appoint additional directors as and when the board considers necessary and appropriate;	2,479,859,281 (99.995478%)	112,144 (0.004522%)
7.	To authorise the board of directors of the Company to fix the respective directors’ remuneration;	2,479,859,281 (99.995478%)	112,144 (0.004522%)
8.	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration;	2,479,859,281 (99.995478%)	112,144 (0.004522%)
9.	To give a general mandate to the directors to buy back the Company’s shares not exceeding 10% of total number of shares of the Company in issue as at the date of passing of this resolution; <sup>(Note 1)</sup>	2,479,859,281 (99.995478%)	112,144 (0.004522%)
10.	To give 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 shares of the Company in issue as at the date of passing of this resolution; <sup>(Note 1)</sup>	2,479,859,281 (99.995478%)	112,144 (0.004522%)
11.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the total number of shares bought back by the Company. <sup>(Note 1)</sup>	2,479,859,281 (99.995478%)	112,144 (0.004522%)
Special Resolution		Number of Votes (%) <sup>(Note 2)</sup>	
		For	Against
12.	To adopt the amended and restated Bye-Laws. <sup>(Note 1)</sup>	2,479,859,281 (99.995478%)	112,144 (0.004522%)

*Notes:*

1. For the full text of the Proposed Resolutions, please refer to the Notice as contained in the Circular.
2. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions 1 to 11 and no less than 75% of the votes were cast in favour of the special resolution 12, all of Proposed Resolutions were duly passed at the 2023 AGM.

By order of the Board  
**Kaisa Health Group Holdings Limited**  
**Kwok Ying Shing**  
*Chairman*

Hong Kong, 21 June 2023

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Kwok Ying Shing (Chairman), Mr. Luo Jun (Co-Vice Chairman), Mr. Wu Tianyu (Co-Vice Chairman) and Mr. Zhang Huagang and three independent non-executive Directors, namely Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Zhiying.*