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廣東康華醫療股份有限公司
GUANGDONG KANGHUA HEALTHCARE CO., LTD.*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3689)

**POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2023**

The Board is pleased to announce that all resolutions set out in the Notice of AGM were duly passed at the AGM held on 21 June 2023.

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

References are made to the notice of the 2022 annual general meeting (“AGM”) and the circular of the AGM (the “Circular”) of Guangdong Kanghua Healthcare Co., Ltd. (the “Company”) both dated 27 April 2023 (the “Notice of AGM”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was held at 3:00 p.m. on Wednesday, 21 June 2023 at Meeting Room 1, 2nd Floor of Dongguan Kanghua Hospital Administration Center in 1000 Dongguan Avenue, Nancheng District, Dongguan, Guangdong Province, PRC by way of an on-site meeting, and the resolutions set out in the Notice of AGM were passed by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, was appointed as the scrutineer for vote counting at the AGM.

The AGM was convened by the Board and chaired by Mr. Wang Junyang, the Chairman of the Board and an executive director of the Company. The AGM was convened in accordance with the Company Law of the PRC and the Articles of Association.

As at the date of the AGM, the total number of shares issued by the Company was 334,394,000 Shares, (comprising 250,000,000 Domestic Shares and 84,394,000 H Shares), which was the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting in respect of the resolutions proposed at the AGM. Shareholders holding an aggregate of 262,997,474 Shares with voting rights, representing approximately 78.6% of the total issued Shares, attended the AGM either in person or by proxy. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules and no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the work report of the Board for 2022.	262,997,474 (100%)	0 (0%)	0 (0%)
2.	To consider and, if thought fit, approve the work report of the supervisory committee of the Company for 2022.	262,997,474 (100%)	0 (0%)	0 (0%)
3.	To consider and, if thought fit, approve the financial reports of the Company for 2022.	262,997,474 (100%)	0 (0%)	0 (0%)
4.	To consider and, if thought fit, approve the annual report of the Company for 2022.	262,997,474 (100%)	0 (0%)	0 (0%)
5.	To consider and if thought fit, approve the profit distribution plan of the Company for 2022.	262,997,474 (100%)	0 (0%)	0 (0%)
6.	To consider and, if thought fit, approve the re-appointment of Baker Tilly China Certified Public Accountant and Baker Tilly Hong Kong Limited as the Company's domestic and international auditors, respectively until the close of the annual general meeting of the Company for 2023, and to authorise the Board to fix their respective remuneration.	262,997,474 (100%)	0 (0%)	0 (0%)
Special Resolution		Number of Votes (%)		
		For	Against	Abstain
7.	To consider and, if thought fit, approve the issue of additional H Shares and additional Domestic Shares in the share capital of the Company and to grant the Board a general mandate to issue additional Shares (the full text of the resolution is set out in the Notice of AGM).	262,997,474 (100%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 to 6 set out above at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the special resolution numbered 7 set out above at the AGM, such resolution was duly passed as special resolution of the Company.

All the Directors, namely Mr. Wang Junyang, Mr. Chen Wangzhi, Mr. Wong Wai Hung Simon, Ms. Wang Ai Qin, Mr. Lv Yubo, Mr. Yeung Ming Lai, Dr. Chen Keji and Mr. Chan Sing Nun, attended the AGM either in person or by electronic means.

By order of the Board of Directors
Guangdong Kanghua Healthcare Co., Ltd.*
WANG Junyang
Chairman and Executive Director

Hong Kong, 21 June 2023

As at the date of this announcement, the executive Directors are Mr. WANG Junyang, Mr. CHEN Wangzhi, Mr. WONG Wai Hung Simon and Ms. WANG Ai Qin; the non-executive Director is Mr. LV Yubo and the independent non-executive Directors are Mr. YEUNG Ming Lai, Dr. CHEN Keji and Mr. CHAN Sing Nun.

* For identification purposes only