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Sipai Health Technology Co., Ltd. 思派健康科技有限公司

(A company incorporated in the Cayman Islands with limited liability)
(Stock Code: 0314)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 30, 2023

The Board announces that the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on June 30, 2023.

References are made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) issued by the Sipai Health Technology Co., Ltd. (the “**Company**”) dated June 9, 2023 in connection with the annual general meeting (the “**AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the AGM held at 7/F, Building 3, Xingguangyao Plaza, No. 1888, Caoyang Road, Putuo District, Shanghai, PRC on Friday, June 30, 2023 at 9:00 a.m..

The AGM was presided over by Mr. Ma Xuguang, the Chairman of the Company.

The total number of issued Shares of the Company as at the date of the AGM was 763,025,314 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no Share of the Company entitling the Shareholders to attend but vote only against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the AGM and no Shareholder has stated their intention to vote against the resolutions proposed at the AGM or to abstain from voting.

Tricor Investor Services Limited (the Hong Kong branch share registrar of the Company) acted as the scrutineer for counting of votes at the AGM.

The Board is pleased to announce that all the resolutions (the “**AGM Resolutions**”) as set out in the AGM Notice have been duly passed by the Shareholders by way of poll at the AGM and the details of poll results are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2022 and the reports of the Directors and auditor thereon.	197,982,279 100.00%	0 0.00%
2.	(a) To re-elect Mr. Ma Xuguang as an executive Director.	197,982,279 100.00%	0 0.00%
	(b) To re-elect Mr. Li Ji as an executive Director.	197,982,279 100.00%	0 0.00%
	(c) To re-elect Mr. Yao Leiwen as a non-executive Director.	197,982,279 100.00%	0 0.00%
	(d) To re-elect Mr. CHANG Stanley Yi (張翊, alias 張翌軒) as an independent non-executive Director.	197,982,279 100.00%	0 0.00%
	(e) To re-elect Mr. Fan Xin as an independent non-executive Director.	197,982,279 100.00%	0 0.00%
	(f) To re-elect Mr. He Haijian as an independent non-executive Director.	197,982,279 100.00%	0 0.00%
	(g) To re-elect Ms. Huang Bei as an independent non-executive Director.	197,982,279 100.00%	0 0.00%
	(h) To authorise the Board to fix the remuneration of the Directors.	197,982,279 100.00%	0 0.00%
3.	To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	197,982,279 100.00%	0 0.00%
4.	(A) To give an issue mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	197,866,898 99.94%	115,381 0.06%
	(B) To give a repurchase mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.	197,982,279 100.00%	0 0.00%
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	197,866,898 99.94%	115,381 0.06%

As more than 50% of the votes were cast in favour of the AGM Resolutions, the AGM Resolutions were duly passed as ordinary resolutions of the Company.

Shareholders may refer to the AGM Notice of the Company for full text of the above resolutions.

Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the following Directors, namely Mr. Ma Xuguang, Mr. Li Ji, Mr. CHANG Stanley Yi (張翊, alias 張翌軒), Mr. He Haijian attended the AGM either in person or by electronic means. Mr. Yao Leiwen, Mr. Fan Xin and Ms. Huang Bei were unable to attend the AGM due to other business arrangement.

By order of the board
Sipai Health Technology Co., Ltd.
Ma Xuguang
Chairman of the Board and Executive Director

Hong Kong, June 30, 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. MA Xuguang and Mr. LI Ji as executive directors, Mr. YAO Leiwen as non-executive director, Mr. CHANG Stanley Yi (張翊, alias 張翌軒), Mr. FAN Xin, Mr. HE Haijian and Ms. HUANG Bei as independent non-executive directors.