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## **PERFECT MEDICAL HEALTH MANAGEMENT LIMITED**

### **完美醫療健康管理有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1830)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 AUGUST 2023**

Perfect Medical Health Management Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 12:00 noon on 11 August 2023 (the “**AGM**”), the proposed resolutions as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 11 July 2023 have been taken by way of poll by the shareholders of the Company. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll result in respect of the resolutions proposed at the AGM was as follow:

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2023 and the reports of the directors and auditor of the Company.	960,756,737	99.9812%	181,027	0.0188%
2.	To approve and declare a final dividend for the year ended 31 March 2023.	960,937,737	99.9999%	27	0.0001%

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
3.	To approve and declare a special dividend for the year ended 31 March 2023.	960,937,737	99.9999%	27	0.0001%
4.	(a) To re-elect Dr. Au-Yeung Kong as an executive director of the Company.	949,625,826	98.8228%	11,311,935	1.1772%
	(b) To re-elect Mr. So Hin Lung as an executive director of the Company.	943,424,567	98.1775%	17,513,194	1.8225%
	(c) To re-elect Ms. Hsu Wai Man, Helen as an independent non-executive director of the Company.	951,531,148	99.0211%	9,406,613	0.9789%
	(d) To re-elect Mr. Chi Chi Hung, Kenneth as an independent non-executive director of the Company.	952,088,834	99.0791%	8,848,930	0.9209%
	(e) To authorise the board of directors to fix the remuneration of the directors of the Company.	958,287,271	99.7242%	2,650,493	0.2758%
5.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	960,850,807	99.9910%	86,957	0.0090%
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution (the “ <b>Issue Mandate</b> ”) as set out in item 6 of the notice of the Meeting.	923,310,995	96.0844%	37,626,769	3.9156%
7.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution (the “ <b>Repurchase Mandate</b> ”) as set out in item 7 of the notice of the Meeting.	960,926,731	99.9989%	11,033	0.0011%
8.	To approve the addition to the Issue Mandate the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the notice of the Meeting.	930,642,371	96.8473%	30,295,393	3.1527%

As at the date of the AGM:

- a. The total number of the Shares in issue and entitling the holder to attend and vote for or against all resolutions at the AGM: 1,256,197,771 Shares.
- b. None of the Shareholders was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- c. The total number of Shares entitling the holder to attend but to abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules: Nil.
- d. None of the Shareholders has stated their intention in the Circular to vote against the resolutions at the AGM.
- e. All Directors have attended the AGM either in person or by electronic means.

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

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

By order of the Board  
**Perfect Medical Health Management Limited**  
**So Hin Lung**  
*Executive Director & Company Secretary*

Hong Kong, 11 August 2023

*As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai, Ms. Au-Yeung Hung and Mr. So Hin Lung as executive Directors and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive Directors.*