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## China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

### POLL RESULTS AT THE SPECIAL GENERAL MEETING HELD ON 1 MARCH 2024

References are made to the circular (the “**Circular**”) of China Medical & HealthCare Group Limited (the “**Company**”) and the notice of special general meeting of the Company (the “**Notice**”) both dated 8 February 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE SGM

At the SGM held on 1 March 2024, a poll voting was demanded by the chairman of the SGM for voting on the proposed resolutions as set out in the Notice. The poll results of the SGM were as follows:

Special Resolutions <sup>(Note)</sup>		No. of Votes (Approximate % of the total number of votes cast )	
		For	Against
1.	To approve the proposed change of the English name of the Company from “China Medical & HealthCare Group Limited” to “Tian An Medicare Limited” and the dual foreign name in Chinese of the Company from “中國醫療網絡有限公司” to “天安卓健有限公司”.	1,009,926,587 (100%)	0 (0%)
2.	To adopt the second amended and restated bye-laws of the Company.	1,009,926,587 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of each of the above resolutions, all the resolutions above were duly passed as special resolutions by the Shareholders at the SGM.			

Note : The full text of the resolutions was set out in the Notice.

As at the date of the SGM, the total number of issued shares of the Company was 1,086,005,457 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the proposed special resolutions (the “**Special Resolutions**”) at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Special Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders or their associates were required under the Listing Rules to abstain from voting on the Special Resolutions at the SGM. There was no restriction on any Shareholders to cast votes on the Special Resolutions at the SGM and no parties have stated their intention in the Circular to vote against or to abstain from voting on the Special Resolutions at the SGM.

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

All directors of the Company attended the SGM in person or by electronic means.

By Order of the Board  
**China Medical & HealthCare Group Limited**  
**Kong Muk Yin**  
*Executive Director*

Hong Kong, 1 March 2024

*As at the date of this notice, the Board comprises Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying being Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Mark Wong Tai Chun and Mr. Gao Zhaoyuan being Non-Executive Directors; and Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa being Independent Non-Executive Directors.*