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## MedSci Healthcare Holdings Limited

### 梅斯健康控股有限公司

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

**(Stock Code: 2415)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024

The Board is pleased to announce that all the resolutions proposed at the AGM held on 7 June 2024 were duly passed.

The board of directors (the “**Board**”) of MedSci Healthcare Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company held on 7 June 2024 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note (a))</sup>	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2023.	178,092,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Wang Shuai as an executive director of the Company (the “ <b>Director</b> ”).	178,092,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Hu Xubo as a non-executive Director.	178,092,000 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Yan Shengfeng as a non-executive Director.	178,092,000 (100.00%)	0 (0.00%)
5.	To authorise the Board to fix the respective Directors’ remuneration.	178,092,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note (a))</sup>	
		For	Against
6.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	178,092,000 (100%)	0 (0.00%)
7.	To give a general mandate to the Directors to repurchase shares of the Company (the “Shares”) not exceeding 10% of the total number of issued Shares (excluding any treasury shares) as at the date of passing of this resolution. <sup>#</sup>	178,092,000 (100%)	0 (0.00%)
8.	To give a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury Shares) not exceeding 20% of the total number of issued Shares (excluding any treasury Shares) as at the date of passing of this resolution. <sup>#</sup>	177,929,750 (99.91%)	162,250 (0.09%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares repurchased by the Company. <sup>#</sup>	177,929,750 (99.91%)	162,250 (0.09%)

<sup>#</sup> The full text of resolutions 7, 8 and 9 is set out in the notice of AGM dated 30 April 2024.

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company (the “Shareholders”) at the AGM in person or by proxy.
- (b) As simple majority of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.
- (c) The total number of Shares in issue as at the date of the AGM was 607,170,950 Shares.
- (d) Pursuant to Rule 17.05A of the Listing Rules, Futu Trustee Limited (the “Trustee”) abstained from voting in respect of the 23,295 Shares held by it at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM was 607,147,655 Shares, representing approximately 99.996% of the total number of Shares in issue.
- (e) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

- (f) Except as otherwise disclosed, no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.
- (g) None of the Shareholders have stated their intention in the Company's circular dated 30 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) The executive Directors Dr. Zhang Fabao, Dr. Li Xinmei and Mr. Fan Jie, and the independent non-executive Directors, Ms. Liu Tao, Mr. Yu Mingyang and Mr. Lau Yiu Kwan Stanley attended the AGM. The executive Directors Mr. Wang Shuai, and the non-executive Directors, Mr. Hu Xubo and Mr. Yan Shengfeng did not attend the AGM due to work engagement.

By order of the Board  
**MedSci Healthcare Holdings Limited**  
**Dr. Zhang Fabao**  
*Chairman and Executive Director*

Hong Kong, 7 June 2024

*As at the date of this announcement, the board of directors of the Company comprises Dr. Zhang Fabao, Dr. Li Xinmei, Mr. Fan Jie and Mr. Wang Shuai, as executive Directors; Mr. Hu Xubo and Mr. Yan Shengfeng, as non-executive Directors; and Ms. Liu Tao, Mr. Yu Mingyang and Mr. Lau Yiu Kwan Stanley, as independent non-executive Directors.*