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Hygeia Healthcare Holdings Co., Limited

海吉亚医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6078)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 28, 2024

References are made to the circular (the “**Circular**”) of Hygeia Healthcare Holdings Co., Limited (the “**Company**”) and the notice of the annual general meeting of the Company (the “**AGM**”) both dated May 28, 2024. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the AGM held at Academic Conference Centre, Chang’an Hospital, 17 Wenjing Road, Weiyang District, Xi’an, Shaanxi, the PRC on Friday, June 28, 2024 at 3:00 p.m., all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, (i) the total number of issued Shares was 631,524,200 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM; and (ii) there were no treasury Shares held by the Company. Shareholders (including their proxies and authorized representatives), holding a total of 367,564,022 Shares and representing approximately 58.20% of the total number of issued Shares, were present at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No Shareholder stated its/his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The AGM has been held pursuant to the requirements of the Cayman Companies Act and the Articles of Association. The AGM was chaired by Mr. Zhu Yiwen, the chairman of the Company.

All the Directors attended the AGM, among which (i) Mr. Zhu Yiwen and Ms. Cheng Huanhuan attended in person; and (ii) Mr. Ren Ai, Mr. Zhang Wenshan, Ms. Jiang Hui, Mr. Liu Yanqun, Mr. Ye Changqing and Mr. Zhao Chun attended by electronic means.

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

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended December 31, 2023.	367,564,021 (99.9999%)	1 (0.0000%)
2.	To re-elect Mr. Ren Ai as an executive Director.	349,032,934 (94.9584%)	18,531,086 (5.0416%)
3.	To re-elect Ms. Jiang Hui as an executive Director.	366,555,298 (99.7256%)	1,008,722 (0.2744%)
4.	To re-elect Mr. Liu Yanqun as an independent non-executive Director.	361,692,961 (98.4027%)	5,871,059 (1.5973%)
5.	To authorize the Board to fix the Directors' remuneration.	367,472,101 (99.9750%)	91,919 (0.0250%)
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the Board to fix its remuneration.	367,197,615 (99.9003%)	366,405 (0.0997%)

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
7.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	317,497,251 (86.3788%)	50,066,769 (13.6212%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	367,547,520 (99.9955%)	16,500 (0.0045%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 7(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution No. 7(B).	303,325,379 (82.5231%)	64,238,641 (17.4769%)

In respect of each of the above ordinary resolutions numbered 1 to 7, as more than half of the votes of the voting Shareholders (including their proxies and authorized representatives) were cast in favor of each of these resolutions, all these resolutions were duly passed as ordinary resolutions.

By order of the Board
Hygeia Healthcare Holdings Co., Limited
Mr. Zhu Yiwen
Chairman

Shaanxi, the PRC, June 28, 2024

As of the date of this announcement, the Board comprises Mr. Zhu Yiwen (Chairman), Ms. Cheng Huanhuan, Mr. Ren Ai, Mr. Zhang Wenshan and Ms. Jiang Hui as executive Directors, and Mr. Liu Yanqun, Mr. Ye Changqing and Mr. Zhao Chun as independent non-executive Directors.