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Honliv Healthcare Management Group Company Limited

宏力醫療管理集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9906)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2024

At the annual general meeting (the “AGM”) of Honliv Healthcare Management Group Company Limited (the “Company”) held on 14 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 14 May 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2023.	446,466,000 (100.000000%)	0 (0.000000%)
2.(a).	To re-elect Mr. Wang Zhongtao as an executive Director.	446,466,000 (100.000000%)	0 (0.000000%)
2.(b).	To re-elect Mr. Qin Hongchao as a non-executive Director.	446,466,000 (100.000000%)	0 (0.000000%)
2.(c).	To re-elect Mr. Zhao Chun as an independent non-executive Director.	446,156,000 (99.930566%)	310,000 (0.069434%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.(d).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	446,466,000 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers as the Company's auditor and to authorize the board of directors to fix their remuneration.	446,466,000 (100.000000%)	0 (0.000000%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	446,466,000 (100.000000%)	0 (0.000000%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company (including any sale and transfer of shares of the Company out of treasury that are held as treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	446,092,000 (99.916231%)	374,000 (0.083769%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	446,092,000 (99.916231%)	374,000 (0.083769%)
Special Resolution			
7.	To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution: To adopt the fourth amended and restated memorandum and articles of association.	446,466,000 (100.000000%)	0 (0.000000%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As more than 75% of the votes were cast in favour of the resolution numbered 7, therefore it was duly passed as special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 600,000,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 600,000,000 shares.
- (e) There were no shares entitling the holder 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) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 14 May 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company attended the AGM.

By Order of the Board
Honliv Healthcare Management Group Company Limited
Mr. Qin Yan
Chairman

Hong Kong, 14 June 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Qin Yan, Dr. Teng Qingxiao and Mr. Wang Zhongtao as the executive Directors, Mr. Qin Hongchao as the non-executive Director and Mr. Zhao Chun, Mr. Sun Jigang and Mr. Jiang Tianfan as the independent non-executive Directors.