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EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2023

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 25 July 2023 were duly passed by the Shareholders by way of poll at the AGM held on 23 August 2023.

The board of directors (the “**Board**”) of EC Healthcare (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 25 July 2023 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 23 August 2023.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 25 July 2023 (the “**Circular**”).

ATTENDANCE AT THE AGM

As at the date of the AGM, the issued share capital of the Company (the “**Shares**”) comprised 1,185,211,265 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM. Shareholders (in person or by proxy) holding an aggregate of 803,582,402 Shares, which represented approximately 67.8% of the total number of Shares, were present at the AGM.

There were no Shares entitling the holders 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**”) and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM either in person or by electronic means.

RESULTS OF THE AGM

The poll results in respect of all the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Shares voted (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and independent auditor of the Company for the year ended 31 March 2023.	803,350,402 (99.9711%)	232,000 (0.0289%)	803,582,402
2	To consider and approve a final dividend of 4.2 HK cents per ordinary Share for the year ended 31 March 2023.	803,582,402 (100.0000%)	0 (0.0000%)	803,582,402
3.	(a) To re-elect Mr. Tang Chi Fai as an executive Director.	801,554,208 (99.7476%)	2,028,191 (0.2524%)	803,582,399
	(b) To re-elect Mr. Lee Heung Wing as an executive Director.	803,375,714 (99.9743%)	206,685 (0.0257%)	803,582,399
	(c) To re-elect Mr. Luk Kun Shing as a non-executive Director.	803,375,657 (99.9743%)	206,742 (0.0257%)	803,582,399
	(d) To re-elect Mr. Au Tsun as an independent non-executive Director.	803,582,402 (100.0000%)	0 (0.0000%)	803,582,402
	(e) To authorize the board of Directors to fix the Directors’ remuneration.	803,511,402 (99.9912%)	71,000 (0.0088%)	803,582,402
4.	To re-appoint KPMG, Certified Public Accountants, as the auditors of the Company and to authorize the Board to fix their remuneration.	803,582,402 (100.0000%)	0 (0.0000%)	803,582,402

Ordinary Resolutions		Number of Shares voted (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
5.	To grant the general mandate to the Directors to allot, issue and deal with additional Shares of not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	754,623,716 (93.9074%)	48,958,686 (6.0926%)	803,582,402
6.	To grant the general mandate to the Directors to repurchase Shares of not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	803,557,402 (99.9969%)	25,000 (0.0031%)	803,582,402
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the number of Shares repurchased by the Company.	755,459,716 (94.0115%)	48,122,686 (5.9885%)	803,582,402

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

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions as set out above were duly passed as ordinary resolutions.

SCRUTINY OF VOTE-COUNTING

Link Market Services (Hong Kong) Pty Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for vote-taking at the AGM.

By Order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 23 August 2023

As at the date of this announcement, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, Mr. Lee Heung Wing, Ms. Wong Ka Ki Ada and Mr. Wong Chi Cheung, the non-executive Director is Mr. Luk Kun Shing Ben, and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.