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Mediwelcome Healthcare Management & Technology Inc.

麥迪衛康健康醫療管理科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2159)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

The board of directors (the “**Board**”) of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company convened and held on 26 June 2024, all the proposed resolutions (the “**Resolutions**”) as set out in the Company’s circular dated 26 April 2024 (the “**Circular**”) incorporating the notice of the AGM (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	104,427,800 (100.00%)	0 (0.00%)
2.	(A) To re-elect the following directors of the Company:		
	(i) Mr. Shi Wei as an executive director of the Company	104,427,800 (100.00%)	0 (0.00%)
	(ii) Mr. David Zheng Wang as an independent non-executive director of the Company	104,427,800 (100.00%)	0 (0.00%)
	(iii) Mr. Yang Xiaoxi as an independent non-executive director of the Company	104,427,800 (100.00%)	0 (0.00%)
	(B) To authorize the board of directors of the Company to fix the respective directors’ remuneration.	104,427,800 (100.00%)	0 (0.00%)
3.	To re-appoint Moore CPA Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	104,427,800 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company and/or to resell treasury shares of the Company (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “ Listing Rules ”) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	104,427,800 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	104,427,800 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company and/or to resell treasury shares of the Company (if permitted under the Listing Rules) by the aggregate number of the shares repurchased by the Company.	104,427,800 (100.00%)	0 (0.00%)

Notes:

- (a) The full text of the Resolutions are set out in the Notice.
- (b) As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1–6, these Resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 200,000,000 shares.
- (d) The trustee of the restricted share units scheme adopted by the Company on 18 September 2019 (the “**RSU Scheme**”), who held a total of 8,558,000 shares under the RSU Scheme as at the opening of business on the date of the AGM, was required to abstain and had abstained from voting on all the resolutions proposed at the AGM.
- (e) The total number of shares of the Company entitling the holders to attend and vote on the Resolutions at the AGM was 191,442,000 shares.
- (f) 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 Listing Rules.
- (g) 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.
- (h) The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All directors of the Company (except for Mr. Song Ruilin) attended the AGM.

By Order of the Board
Mediwelcome Healthcare Management & Technology Inc.
Shi Wei
Chairman and Executive Director

Hong Kong, 26 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Mr. Wang Wei; the non-executive director of the Company is Mr. Liu Xia; and the independent non-executive directors of the Company are Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Yang Xiaoxi.