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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 30 JUNE 2026**

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 30 June 2026, all the proposed resolutions (the “**Resolutions**”) as set out in the Company’s circular dated 5 June 2026 (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:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2025.	147,575,000 (100.00%)	0 (0.00%)
2.	(A) To re-elect the following directors of the Company:		
	(i) Ms. Deng Chengying as an executive director of the Company	147,575,000 (100.00%)	0 (0.00%)
	(ii) Mr. Song Ruilin as an independent non-executive director of the Company	147,575,000 (100.00%)	0 (0.00%)
	(iii) Mr. David Zheng Wang as an independent non-executive director of the Company	147,575,000 (100.00%)	0 (0.00%)
	(iv) Mr. Chen Huilin as an independent non-executive director of the Company	147,575,000 (100.00%)	0 (0.00%)
	(B) To authorize the board of directors of the Company to fix the respective directors’ remuneration.	147,575,000 (100.00%)	0 (0.00%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint Rongcheng (Hong Kong) CPA Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	147,575,000 (100.00%)	0 (0.00%)
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.	147,575,000 (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.	147,575,000 (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.	147,575,000 (100.00%)	0 (0.00%)
<b>SPECIAL RESOLUTION</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company (the “Memorandum and Articles of Association”) and the adoption of the new memorandum and articles of association of the Company in substitution for and to the exclusion of the Memorandum and Articles of Association with immediate effect after the close of the AGM and to authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the new memorandum and articles of association of the Company and to attend all necessary filings in Hong Kong and in the Cayman Islands.	147,575,000 (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 more than 75% of the votes were cast in favour of Resolution numbered 7, the Resolution was duly passed as a special resolution of the Company.
- (d) As at the date of the AGM, the total number of shares of the Company in issue was 280,000,000 shares.
- (e) 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.
- (f) The total number of shares of the Company entitling the holders to attend and vote on the Resolutions at the AGM was 271,442,000 shares.
- (g) 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.
- (h) 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.
- (i) 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 attended the AGM.

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

Hong Kong, 30 June 2026

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Ms. Deng Chengying; one non-executive director, namely Mr. Liu Xia; and three independent non-executive directors, namely Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Chen Huilin.*