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Qianhai Health Holdings Limited
前海健康控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 911)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 JUNE 2025

References are made to the (i) circular (the “**Circular**”) of Qianhai Health Holdings Limited (the “**Company**”); and (ii) notice (the “**AGM Notice**”) of the Annual General Meeting, both dated 27 May 2025. Terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, all votes on all the proposed resolutions as set out in the notice of AGM were taken by poll.

As at the date of the Annual General Meeting, there were 169,445,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote at the Annual General Meeting. As at the date of the Annual General Meeting, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the Annual General Meeting; and (ii) no Shares repurchased by the Company which are pending cancellation. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the Annual General Meeting. In addition, none of the Shareholders has indicated in the Circular their intention to vote against or to abstain from voting on the resolutions proposed at the Annual General Meeting.

The poll results are set out as follows:

ORDINARY RESOLUTION		Number of votes (%)		Passed by shareholders
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2024.	89,263,602 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Tang Yu Yuan as Director.	89,263,602 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Yuen Chee Lap Carl as Director.	89,263,602 (100%)	0 (0%)	Yes
	(c) To re-elect Mr. Chen Kaiben as Director.	89,263,602 (100%)	0 (0%)	Yes
	(d) To re-elect Ms. Wu Hung Yu as Director.	89,263,602 (100%)	0 (0%)	Yes
	(e) To authorise the Board of director to fix the remuneration of the Directors.	89,263,602 (100%)	0 (0%)	Yes
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration.	89,263,602 (100%)	0 (0%)	Yes

As more than 50% of the votes were cast in favour of each of the resolutions above, all of them have been duly passed by the Shareholders as ordinary resolutions.

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

All Directors attended the Annual General Meeting either in person or by electronic means.

By order of the Board
Qianhai Health Holdings Limited
Huang Zhiqun
Chairman

Hong Kong, 25 June 2025

As at the date of this announcement, the non-executive Directors are Mr. Huang Zhiqun, Mr. Chen Kaiben and Mr. Chen Qi; the executive Directors is Mr. Tang Yu Yuan and Mr. Yuen Chee Lap Carl; and the independent non-executive Directors are Mr. Li Wei, Mr. Leung Chun Tung and Ms. Wu Hung Yu.