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China Resources Medical Holdings Company Limited

華潤醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MAY 17, 2023

Reference is made to the notice of EGM of China Resources Medical Holdings Company Limited dated April 27, 2023 (the “**EGM Notice**”) and the circular of the Company of even date (the “**Circular**”) in relation to, among other things, the major and connected transaction in relation to the acquisitions of LH Subject Equity, JE Subject Equity and JE Subject Debts. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the proposed ordinary resolution (the “**Proposed Ordinary Resolution**”) as set out in the EGM Notice to the holders of the Company’s ordinary shares of HK\$0.00025 each was passed by the Shareholders by way of poll at the EGM held on May 17, 2023.

As at the date of the EGM, there were 1,296,676,516 issued Shares. As stated in the Circular, CRH is interested in 474,319,516 Shares (representing approximately 36.58% of the issued Shares): (1) 463,681,516 of such Shares are directly held by CRH (Medical) Limited. CRH (Medical) Limited is wholly owned by CR Healthcare. CR Healthcare is wholly owned by CRH (Healthcare) Limited. CRH (Healthcare) Limited is wholly owned by CRH; and (2) 10,638,000 of these Shares are directly held by Commotra Company Limited which is wholly owned by CRH. CRH is a controlling shareholder of the Company and has a material interest in the Acquisitions. As such, CRH and its associates were required to abstain and did abstain from voting on the Proposed Ordinary Resolution at the EGM. The total number of Shares entitling the Shareholders to attend

and vote at the EGM in respect of the Proposed Ordinary Resolution was 822,357,000 Shares. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Ordinary Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, there were no restrictions on any Shareholders to cast votes on the Proposed Ordinary Resolution at the EGM.

No Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Proposed Ordinary Resolution at the EGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Proposed Ordinary Resolution at the EGM are set out as follows:

Proposed Ordinary Resolution		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
1	<p>“THAT: the execution of (i) the share transfer agreement dated February 22, 2023 (copy of which has been produced to the EGM marked “A” and signed by the chairman of the EGM for identification purpose) entered into between China Resources Hospital Investment (China) Co., Ltd.* (華潤醫院投資(中國)有限公司) and LR Management Company Limited (the “Equity Transfer Agreement I”) and (ii) the share and debt transfer agreement dated February 22, 2023 (copy of which have been produced to the EGM marked “B” and signed by the chairman of the EGM for identification purpose) entered into between China Resources Hospital Investment (China) Co., Ltd.* (華潤醫院投資(中國)有限公司) and China Resources Healthcare Technology Development (China) Co., Ltd.* (華潤健康科技產業發展(中國)有限公司) (the “Equity and Debt Transfer Agreement II”), by any director(s) of the Company be and is hereby approved, confirmed and ratified and the transactions contemplated thereunder be and are hereby approved; any director(s) of the Company be and is hereby authorised to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he/she may in his/her discretion consider necessary or desirable for the purposes of or in connection with the implementation of the Equity Transfer Agreement I and/or the Equity and Debt Transfer Agreement II and the transactions contemplated thereunder.”</p>	329,573,766 (100%)	— (0%)	329,573,766 (100%)

Note: The number of Shares voted and approximate percentage of Shares voted are based on the total number of the issued Shares held by the Shareholders who voted at the EGM in person or by proxy.

As more than 50% of the votes were cast by way of poll in favour of the Proposed Ordinary Resolution, the Proposed Ordinary Resolution was duly passed at the EGM.

All Directors of the Company attended the EGM, either in person or by means of electronic facilities.

By order of the Board
China Resources Medical Holdings Company Limited
SONG Qing
Chairman

Beijing, May 17, 2023

As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. YU Hai, Ms. REN Yuan and Mr. SHAN Baojie as executive Directors; Mr. HU Hui as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Mr. LEE Kar Chung Felix and Mr. FU Tingmei as independent non-executive Directors.