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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 ANNUAL GENERAL MEETING HELD ON JUNE 3, 2021 AND FINAL DIVIDEND PAYMENT**

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.
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The board of directors (the “**Board**”) of China Resources Medical Holdings Company Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated April 28, 2021 (the “**AGM Notice**”) to the holders of the Company’s ordinary shares of HK\$0.00025 each (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the AGM held on June 3, 2021.

As at the date of the AGM, there were 1,296,676,516 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed 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**”).

There were no Shares requiring the Shareholders to abstain from voting on the Proposed Resolutions at the AGM under the Listing Rules. There were also no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. No Shareholders have stated in the Company's circular dated April 28, 2021 their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

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 AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Proposed Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and auditors of the Company for the year ended December 31, 2020.	772,731,907 (99.848108%)	1,175,500 (0.151892%)	773,907,407 (100%)
2	To declare a final dividend of HK\$8.82 cents (equivalent to RMB7.4 cents based on the exchange rate of HK\$1: RMB0.83704) per ordinary share of the Company for the year ended December 31, 2020 (the "Dividend").	773,657,407 (99.967696%)	250,000 (0.032304%)	773,907,407 (100%)
3	To re-elect Mr. Song Qing as an executive Director.	542,395,482 (70.085320%)	231,511,925 (29.914680%)	773,907,407 (100%)
4	To re-elect Mr. Wu Ting Yuk as an independent non-executive Director.	588,162,432 (75.999070%)	185,744,975 (24.000930%)	773,907,407 (100%)
5	To re-elect Ms. Ren Yuan as an executive Director.	604,027,503 (78.049066%)	169,879,904 (21.950934%)	773,907,407 (100%)

Proposed Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
6	To authorise the Board to fix the respective Directors' remuneration.	773,657,407 (99.967696%)	250,000 (0.032304%)	773,907,407 (100%)
7	To appoint Ernst & Young as the independent auditor of the Company and to authorise the Board to fix their remuneration.	773,657,407 (99.967696%)	250,000 (0.032304%)	773,907,407 (100%)
8	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	743,988,907 (96.134098%)	29,918,500 (3.865902%)	773,907,407 (100%)
9	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	582,697,617 (75.292937%)	191,209,790 (24.707063%)	773,907,407 (100%)
10	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the total number of Shares repurchased by the Company.	594,989,207 (76.881188%)	178,918,200 (23.118812%)	773,907,407 (100%)

*Notes:*

- (1) For the full text of the Proposed Resolutions, please refer to the AGM Notice.
- (2) 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 AGM in person or by proxy.

As more than 50% of the votes were cast by way of poll in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions at the AGM.

## **FINAL DIVIDEND PAYMENT**

Pursuant to the resolution passed at the AGM, the Company will distribute the Dividend to the Shareholders whose names appeared on the register of members of the Company on June 11, 2021. The dividend warrants are expected to be posted by ordinary mail to the Shareholders who are entitled to receive the Dividend at their own risk on or before June 23, 2021.

By Order of the Board  
**China Resources Medical Holdings Company Limited**  
**CHENG Libing**  
*Executive Director & Chief Executive Officer*

Beijing, June 3, 2021

*As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. CHENG Libing, Ms. REN Yuan and Ms. FU Yanjun as executive Directors; Mr. WANG Yan as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Ms. CHIU Kam Hing Kathy and Mr. LEE Kar Chung Felix as independent non-executive Directors.*