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华润凤凰

CR Phoenix

**China Resources Phoenix Healthcare Holdings Company Limited**

**華潤鳳凰醫療控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1515)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON MAY 31, 2018  
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.

The board of directors (the “**Board**”) of China Resources Phoenix Healthcare 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 27, 2018 (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 May 31, 2018.

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 27, 2018 (the “**Circular**”) 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 “ <b>Directors</b> ”) and auditors of the Company for the year ended December 31, 2017.	766,376,021 (100.000000%)	0 (0.000000%)	766,376,021
2	To declare a final dividend of HK\$11 cents (equivalent to RMB8.9 cents based on the exchange rate of HK\$1:RMB0.8066) per ordinary share of the Company for the year ended December 31, 2017.	766,376,021 (100.000000%)	0 (0.000000%)	766,376,021
3	To re-elect Mr. Cheng Libing as an executive Director.	748,281,735 (97.638981%)	18,094,286 (2.361019%)	766,376,021
4	To re-elect Mr. Han Yuewei as an executive Director.	641,239,197 (83.671615%)	125,136,824 (16.328385%)	766,376,021
5	To re-elect Ms. Ren Yuan as an executive Director.	748,461,235 (97.662403%)	17,914,786 (2.337597%)	766,376,021
6	To re-elect Ms. Fu Yanjun as an executive Director.	748,461,235 (97.662403%)	17,914,786 (2.337597%)	766,376,021
7	To re-elect Ms. Chiu Kam Hing Kathy as an independent non-executive Director.	764,905,223 (99.808084%)	1,470,798 (0.191916%)	766,376,021
8	To re-elect Mr. Lee Kar Chung Felix as an independent non-executive Director.	753,865,437 (98.367566%)	12,510,584 (1.632434%)	766,376,021
9	To authorize the Board to fix the respective Directors’ remuneration.	760,816,021 (100.000000%)	0 (0.000000%)	760,816,021
10	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorize the Board to fix their remuneration.	765,994,521 (99.950220%)	381,500 (0.049780%)	766,376,021
11	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.	766,376,021 (100.000000%)	0 (0.000000%)	766,376,021
12	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.	550,944,787 (71.889617%)	215,431,234 (28.110383%)	766,376,021
13	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.	598,750,937 (78.127567%)	167,625,084 (21.872433%)	766,376,021

\* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

*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 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 final dividend of HK\$11 cents (equivalent to RMB8.9 cents based on the exchange rate of HK\$1:RMB0.8066) per Share for the year ended December 31, 2017 (the “**Dividend**”) to the Shareholders whose names appear on the register of members of the Company on June 19, 2018. The dividend warrants will be posted by ordinary mail to the Shareholders who are entitled to receive the Dividend at their own risk on July 20, 2018.

By Order of the Board  
**China Resources Phoenix Healthcare Holdings Company Limited**  
**HAN Yuewei**  
*Executive Director & Chief Executive Officer*

Beijing, May 31, 2018

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