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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 2, 2022 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 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 26, 2022 (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 2, 2022.

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 26, 2022 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, 2021.	796,966,880 (99.697704%)	2,416,500 (0.302296%)	799,383,380 (100%)
2	To declare a final dividend of HK\$12 cents (equivalent to approximately RMB9.8 cents) per ordinary share of the Company for the year ended December 31, 2021 (the "Dividend").	799,383,380 (100%)	— (—)	799,383,380 (100%)
3	To re-elect Mr. SHAN Baojie as an executive Director.	735,615,227 (92.022832%)	63,768,153 (7.977168%)	799,383,380 (100%)
4	To re-elect Mr. HU Hui as a non-executive Director.	727,055,416 (90.952031%)	72,327,964 (9.047969%)	799,383,380 (100%)
5	To re-elect Mr. KWONG Kwok Kong as an independent non-executive Director.	742,105,280 (92.834715%)	57,278,100 (7.165285%)	799,383,380 (100%)
6	To re-elect Ms. CHIU Kam Hing Kathy as an independent non-executive Director.	789,215,835 (98.728077%)	10,167,545 (1.271923%)	799,383,380 (100%)
7	To re-elect Mr. LEE Kar Chung Felix as an independent non-executive Director.	684,392,681 (85.615075%)	114,990,699 (14.384925%)	799,383,380 (100%)

Proposed Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
8	To authorise the Board to fix the respective Directors' remuneration.	799,383,380 (100%)	— (—)	799,383,380 (100%)
9	To appoint Ernst & Young as the independent auditor of the Company and to authorise the Board to fix their remuneration.	799,383,380 (100%)	— (—)	799,383,380 (100%)
10	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.	760,606,880 (95.149199%)	38,776,500 (4.850801%)	799,383,380 (100%)
11	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.	566,938,620 (70.921992%)	232,444,760 (29.078008%)	799,383,380 (100%)
12	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.	579,773,216 (72.527554%)	219,610,164 (27.472446%)	799,383,380 (100%)
13	(a) To approve the continuation of the Yan Hua Hospital Investment Management Agreement (as defined in the circular of the Company dated April 26, 2022 (the “Circular”)) for the period from November 23, 2022 to November 22, 2025; and (b) To authorize any one of the directors of the Company to do all such acts and things and sign, agree, ratify, execute, perfect or deliver all such agreements, deeds, instruments and any other documents (and, where required, under the common seal of the Company in accordance with the Articles of Association of the Company) and take all such steps as the director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the continuation of the Yan Hua Hospital Investment Management Agreement and any of the transactions contemplated thereunder.	799,383,380 (100%)	— (—)	799,383,380 (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.

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

FINAL DIVIDEND PAYMENT

Pursuant to the resolution passed at the AGM, the Dividend will be distributed on Tuesday, July 19, 2022 to Shareholders whose names appear on the Company's register of members at the close of business on Monday, June 13, 2022. The Dividend will be payable in cash to each Shareholder in HK\$ unless an election is made to receive the same in RMB. Shareholders will be given the option to elect to receive all (but not part) of the Dividend in RMB at the average benchmark exchange rate of HK\$ to RMB as published by the People's Bank of China during the five business days ended on June 2, 2022 (inclusive), being the date of the AGM (i.e. HK\$1.0: RMB0.85316). To make such election, Shareholders should complete the Dividend Currency Election Form, which is expected to be despatched to Shareholders in late June 2022 as soon as practicable after the record date of Monday, June 13, 2022 to determine Shareholders' entitlement to the Dividend, and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, July 7, 2022. Shareholders who are minded to elect to receive all (but not part) of the Dividend in RMB by cheques should note that (i) they should ensure that they have an appropriate bank account to which the RMB cheques for the Dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong. The cheques are expected to be posted to the relevant Shareholders by ordinary post on Tuesday, July 19, 2022 at the Shareholders' own risk.

If no election is made by a Shareholder or no duly completed Dividend Currency Election Form in respect of that Shareholder is received by the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, by 4:30 p.m. on Thursday, July 7, 2022, such Shareholder will automatically receive the Dividend in HK\$.

All Dividend payments in HK\$ will be made in the usual way on Tuesday, July 19, 2022. If Shareholders wish to receive the Dividend in HK\$ in the usual way, no additional action is required. Shareholders should seek professional advice from their own tax advisors regarding the possible tax implications of the Dividend payment.

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

Beijing, June 2, 2022

As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. CHENG Libing, 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, Ms. CHIU Kam Hing Kathy and Mr. LEE Kar Chung Felix as independent non-executive Directors.