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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 DECEMBER 29, 2022

Reference is made to the notice (the “**EGM Notice**”) of EGM of China Resources Medical Holdings Company Limited dated December 13, 2022 and the two circulars of the Company of even date in relation to, among other things, (i) the entering into the New CCT Agreements and (ii) the Proposed Amendments and the adoption of Amended and Restated Memorandum and Articles of Association, respectively (the “**Circular(s)**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circulars.

The Board announces that the proposed ordinary resolutions (the “**Proposed Ordinary Resolutions**”) as set out in the EGM Notice to the holders of the Company’s ordinary shares of HK\$0.00025 each were passed by the Shareholders by way of poll at the EGM held on December 29, 2022. The proposed special resolution (the “**Proposed Special Resolution**”) as set out in the EGM Notice was not passed at the EGM.

As at the date of the EGM, there were 1,296,676,516 issued Shares. As stated in the Circular of the Company in relation to the New CCT Agreements and the transactions contemplated thereunder, CRH is a controlling shareholder of the Company, holding 474,319,516 Shares representing approximately 36.58% of the Company’s total issued Shares, and has a material interest in the New CCT Agreements. As such, CRH and its associates were required to abstain and did abstain from voting on the Proposed Ordinary Resolutions at the EGM. The total number of Shares entitling the Shareholders to attend and vote at the EGM in respect of the Proposed Ordinary Resolutions 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 Resolutions 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 any Proposed Ordinary Resolutions at the EGM. In addition, the above-mentioned 1,296,676,516 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Special Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Special Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders have stated in the Circulars their intention to vote against or to abstain from voting on the Proposed Ordinary Resolutions and Proposed Special Resolution (together, the “**Proposed Resolutions**”) 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 Resolutions at the EGM are set out as follows:

Proposed Ordinary Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
1	<p>“THAT: the execution of the pharmaceuticals, medical devices and medical consumables framework agreement dated November 18, 2022 (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 the Company and China Resources (Holdings) Company Limited (the “CRH PMM Framework Agreement”), by any director(s) of the Company be and is hereby approved, confirmed and ratified; any director(s) of the Company be and is hereby authorized 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 CRH PMM Framework Agreement and the transactions contemplated thereunder; and the corresponding annual caps for the three years ending December 31, 2025 under the CRH PMM Framework Agreement as set out in the circular of the Company dated December 13, 2022 be and are hereby approved.”</p>	<p>349,917,786 (100%)</p>	<p>0 (0%)</p>	<p>349,917,786 (100%)</p>

Proposed Ordinary Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
2	<p>“THAT: the execution of the strategic cooperation agreements dated November 18, 2022 (copies of which have been produced to the EGM marked “B” and signed by the chairman of the EGM for identification purpose) entered into between the Company and China Resources Bank of Zhuhai Co., Ltd. (the “CR Bank Strategic Cooperation Agreement”) and between the Company and China Resources SZITIC Trust Co., Ltd. (the “CR Trust Strategic Cooperation Agreement”), respectively, by any director(s) of the Company be and is hereby approved, confirmed and ratified; any director(s) of the Company be and is hereby authorized 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 CR Bank Strategic Cooperation Agreement and CR Trust Strategic Cooperation Agreement and the transactions contemplated thereunder; and the corresponding annual caps for the three years ending December 31, 2025 under the CR Bank Strategic Cooperation Agreement and CR Trust Strategic Cooperation Agreement as set out in the circular of the Company dated December 13, 2022 be and are hereby approved.”</p>	321,004,643 (91.74%)	28,913,143 (8.26%)	349,917,786 (100%)
Proposed Special Resolution		Number of Shares voted (approximately %)		Total number of Share voted
		For	Against	
3	<p>“THAT: (A) the proposed amendments to the existing memorandum and articles of association of the Company (the “Proposed Amendments”), the details of which are set out in the appendix to the circular of the Company dated December 13, 2022, be and are hereby approved;</p> <p>(B) the amended and restated memorandum and articles of association of the Company (the “Amended and Restated Memorandum and Articles of Association”) incorporating and consolidating all the Proposed Amendments (copy of which has been produced to the EGM marked “C” and signed by the chairman of the EGM for identification purpose) be and is hereby approved and adopted in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with immediate effect; and</p> <p>(C) any director or company secretary of the Company be and is hereby authorized to do all such deeds, acts, matters and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Amended and Restated Memorandum and Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong, respectively.”</p>	567,127,544 (69.77%)	245,703,758 (30.23%)	812,831,302 (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 each of the Proposed Ordinary Resolutions, all of the above Proposed Ordinary Resolutions were duly passed at the EGM. As the votes cast by way of poll in favour of the Proposed Special Resolution did not reach 75%, the Proposed Special Resolution was not passed at the EGM.

Mr. CHENG Libing did not attend the EGM due to other arrangement. Save for the above, 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
CHENG Libing
Executive Director & Chief Executive Officer

Beijing, December 29, 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 and Mr. LEE Kar Chung Felix as independent non-executive Directors.