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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 18, 2019

The Proposed Resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.

The board of directors (the “**Board**”) of China Resources Medical Holdings Company Limited (the “**Company**”) is pleased to announce that the proposed resolution (the “**Proposed Resolution**”) as set out in the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated October 30, 2019 (the “**EGM Notice**”) to the holders of the Company’s ordinary shares of HK\$0.00025 each (the “**Shares**” and the “**Shareholders**”, respectively) was passed by the Shareholders by way of poll at the EGM held on November 18, 2019.

As at the date of the EGM, there were 1,296,676,516 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the EGM 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 Resolution at the EGM under the Listing Rules. There were also no restrictions on any Shareholders to cast votes on any resolution at the EGM. No Shareholders have stated in the Company’s circular dated October 30, 2019 their intention to vote against or to abstain from voting on the Proposed 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 result in respect of the Proposed Resolution at the EGM are set out as follows:

Proposed Resolution		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
1	<p>THAT:</p> <p>(a) the continuation of the Yan Hua Hospital Investment Management Agreement (as defined in the circular of the Company dated October 30, 2019 (the “Circular”)) (copy of the Yan Hua Hospital Investment Management Agreement has been produced to the meeting and marked “A” and initialed by the chairman of the meeting for the purpose of identification) for the period from November 23, 2019 to November 22, 2022 be and are hereby approved; and</p> <p>(b) any one of the directors of the Company be and is hereby authorized 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.</p>	858,780,088 (99.970897%)	250,000 (0.029103%)	859,030,088 (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 Resolution above, it was duly passed as an ordinary resolution at the EGM.

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

Beijing, November 18, 2019

As at the date of this announcement, the Board comprises 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; Mr. WANG Yan as the non-executive Director; Mr. SONG Qing, Mr. CHENG Libing, Ms. REN Yuan and Ms. FU Yanjun as executive Directors.