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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 DECEMBER 24, 2019

<p>The Proposed Resolutions as set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll at the EGM.</p>
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Reference is made to the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of China Resources Medical Holdings Company Limited (the “**Company**”) dated December 6, 2019 and the circular of the Company of even date (the “**Circular**”). Unless otherwise specified, capital terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “**Proposed 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 Independent Shareholders by way of poll at the EGM held on December 24, 2019.

As at the date of the EGM, there were 1,296,676,516 issued Shares. As stated in the circular of the Company dated December 6, 2019, CRH is a controlling shareholder of the Company, holding 466,824,016 Shares representing 36.0% 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 Resolutions at the EGM. The total number of Shares entitling the Shareholders to attend and vote at the EGM was 829,852,500 Shares. Saved as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed 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 Resolutions at the EGM.

No Shareholders have stated in the Circular their intention to vote against or to abstain from voting on 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 result in respect of the Proposed Resolutions at the EGM are set out as follows:

Proposed Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
1	<p>“THAT the execution of the CRH PMM Framework Agreement dated November 7, 2019 (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 CRH, 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 may in his 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, 2022 under the CRH PMM Framework Agreement as set out in the circular of the Company dated December 6, 2019 be and are hereby approved.”</p>	338,089,352 (99.899536%)	340,000 (0.100464%)	338,429,352 (100%)
2	<p>“THAT the execution of the CR Bank Strategic Cooperation Agreement and CR Trust Strategic Cooperation Agreement dated November 7, 2019 (together with the CRH PMM Framework Agreement, the “New CCT Agreements”) (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 CR Bank and CR Trust, 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 may in his 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, 2022 under the CR Bank Strategic Cooperation Agreement and CR Trust Strategic Cooperation Agreement as set out in the circular of the Company dated December 6, 2019 be and are hereby approved.”</p>	299,319,184 (88.443624%)	39,110,168 (11.556376%)	338,429,352 (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 Resolutions above, they were duly passed as ordinary resolutions at the EGM.

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

Beijing, December 24, 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.