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## **UNION MEDICAL HEALTHCARE LIMITED**

### **香港醫思醫療集團有限公司**

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

**(Stock Code: 2138)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2016**

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 19 August 2016 were duly passed by the Shareholders by way of poll at the AGM held on 21 September 2016.

The board of directors (the “**Board**”) of Union Medical Healthcare Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 19 August 2016 (“**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 21 September 2016.

As at the date of the AGM, the issued share capital of the Company (the “**Shares**”) comprised 980,827,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the 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**”) and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for vote-taking at the AGM.

The poll results in respect of all the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and independent auditor of the Company for the year ended 31 March 2016.	704,684,000 (100%)	0 (0%)	704,684,000
2.	To declare a final dividend of HK\$0.0191 per Share for the year ended 31 March 2016.	704,684,000 (100%)	0 (0%)	704,684,000
3.	(a) To re-elect Mr. Tang Chi Fai as Director.	704,684,000 (100%)	0 (0%)	704,684,000
	(b) To re-elect Mr. Lee Gabriel as Director.	704,684,000 (100%)	0 (0%)	704,684,000
	(c) To re-elect Mr. Luk Kun Shing Ben as Director.	704,684,000 (100%)	0 (0%)	704,684,000
	(d) To re-elect Mr. Yeung Chin Wan as Director.	704,684,000 (100%)	0 (0%)	704,684,000
	(e) To re-elect Mr. Ma Ching Nam as Director.	704,684,000 (100%)	0 (0%)	704,684,000
	(f) To re-elect Dr. Yu Ka Fai Alexis as Director.	704,684,000 (100%)	0 (0%)	704,684,000
	(g) To re-elect Mr. Look Andrew as Director.	704,684,000 (100%)	0 (0%)	704,684,000
	(h) To authorise the Board to fix the Directors’ remuneration.	704,684,000 (100%)	0 (0%)	704,684,000
4.	To re-appoint KPMG, Certified Public Accountants, as the auditor of the Company and to authorise the Board to fix its remuneration.	704,684,000 (100%)	0 (0%)	704,684,000
5.	To grant the general mandate to the Directors to allot, issue and deal with additional Shares of not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	704,684,000 (100%)	0 (0%)	704,684,000
6.	To grant the general mandate to the Directors to repurchase Shares of not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	704,684,000 (100%)	0 (0%)	704,684,000
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the number of Shares repurchased by the Company.	704,684,000 (100%)	0 (0%)	704,684,000

Note: The full text of resolutions 5, 6 and 7 are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions as set out above were duly passed as ordinary resolutions.

By Order of the Board  
**Union Medical Healthcare Limited**  
**Lee Gabriel**  
*Executive Director*

Hong Kong, 21 September 2016

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Luk Kun Shing Ben and Mr. Yeung Chi Wan; and three independent non-executive Directors, namely Mr. Ma Ching Nam, Dr. Yu Ka Fai Alexis and Mr. Look Andrew.*

\* *For identification purpose only*