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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 20 AUGUST 2018**

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 18 July 2018 were duly passed by the Shareholders by way of poll at the AGM held on 20 August 2018.

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 18 July 2018 (“**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 20 August 2018.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 18 July 2018 (the “**Circular**”).

#### **ATTENDANCE AT THE AGM**

As at the date of the AGM, the issued share capital of the Company (the “**Shares**”) comprised 983,724,948 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM. Shareholders (in person or by proxy) holding an aggregate of 736,362,544 Shares, which represented approximately 74.85% of the total number of Shares, were present 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. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

## RESULTS OF 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 2018.	736,321,544 (100%)	0 (0%)	736,321,544
2	(a) To consider and declare a final dividend of 5.0 HK cents per ordinary Share for the year ended 31 March 2018.	736,362,544 (100%)	0 (0%)	736,362,544
	(b) To consider and approve the declaration of a special dividend of 9.5 HK cents per ordinary Share for the year ended 31 March 2018.	736,362,544 (100%)	0 (0%)	736,362,544
3.	(a) To re-elect Mr. Tang Chi Fai as executive Director.	736,214,559 (99.98%)	147,985 (0.02%)	736,362,544
	(b) To re-elect Mr. Ma Ching Nam as independent non-executive Director.	736,297,606 (99.99%)	64,938 (0.01%)	736,362,544
	(c) To re-elect Mr. Look Andrew as independent non-executive Director.	736,214,559 (99.98%)	147,985 (0.02%)	736,362,544
	(d) To re-elect Mr. Lam Chi Hang Josekin as independent non-executive Director.	736,297,606 (99.99%)	64,938 (0.01%)	736,362,544

Ordinary Resolutions		Number of Shares Voted (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
(e)	To elect Dr. Wang David Guowei as non-executive Director.	736,214,559 (99.98%)	147,985 (0.02%)	736,362,544
(f)	To authorise the Board to fix the Directors' remuneration.	736,323,497 (100%)	0 (0%)	736,323,497
4.	To re-appoint KPMG, Certified Public Accountants, as the auditors of the Company and to authorize the Board to fix their remuneration.	736,362,544 (100%)	0 (0%)	736,362,544
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.	729,760,013 (99.11%)	6,563,484 (0.89%)	736,323,497
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.	736,323,497 (100%)	0 (0%)	736,323,497
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.	729,824,951 (99.11%)	6,537,593 (0.89%)	736,362,544

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.

## SCRUTINY OF VOTE-COUNTING

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.

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

Hong Kong, 20 August 2018

*As at the date of this announcement and immediately after the AGM but before the subsequent board meeting approving all other changes of Directors, the board of Directors comprises four executive directors, namely Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Luk Kun Shing Ben and Mr. Yeung Chin Wan; one non-executive Director, namely Dr. Wang David Guowei, and three independent non-executive directors, namely Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.*

*\*For identification purpose only*