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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 25 MARCH 2021

The Board is pleased to announce that all the special resolutions as set out in the notice of the EGM dated 4 March 2021 were duly passed by the Shareholders by way of poll at the EGM held on 25 March 2021.

The board of directors (the “**Board**”) of Union Medical Healthcare Limited (the “**Company**”) is pleased to announce that all the special resolutions as set out in the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 4 March 2021 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 25 March 2021.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 4 March 2021 (the “**Circular**”).

POLL RESULTS OF THE EGM

As at the date of the EGM, the issued share capital of the Company comprised 1,071,015,803 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the EGM. Shareholders (in person or by proxy) holding an aggregate of 792,483,018 Shares, which represented approximately 73.99% of the total number of Shares, were present at the EGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions 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**”) and there were no Shares requiring the holders to abstain from voting at the EGM 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 EGM.

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

SPECIAL RESOLUTIONS		Number of Shares Actually Voted	
		FOR	AGAINST
1.	That: subject to the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be and is hereby changed from “Union Medical Healthcare Limited” to “EC Healthcare” and the dual foreign name in Chinese of the Company “醫思健康” be adopted (the “ Proposed Change of Company Name ”);	792,483,018 (100%)	0 (0%)
2.	That: subject to the passing of special resolution 1 above and the new name being entered into the Register of Companies by the Registrar of Companies of the Cayman Islands, the memorandum of association and articles of association of the Company be amended by replacing all references to “Union Medical Healthcare Limited” with “EC Healthcare 醫思健康” in order to reflect the Proposed Change of Company Name;	792,483,018 (100%)	0 (0%)
3.	That: any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised to execute all such other documents and agreements for and on behalf of the Company and do all such acts and things as he/she/they may in his/her/their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Proposed Change of Company Name and the corresponding amendment to the memorandum of association and articles of association of the Company.	792,483,018 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the resolutions, all the resolutions have been duly passed as special resolutions of the Company.

SCRUTINY OF VOTE-COUNTING

Link Market Services (Hong Kong) Pty Ltd., the Company's Hong Kong branch share registrar, was appointed as the scrutineer for vote-taking at the EGM.

By Order of the Board
Union Medical Healthcare Limited
Raymond Siu
Company Secretary

Hong Kong, 25 March 2021

As at the date of this announcement, the board of Directors comprises four executive Directors, namely Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Lee Heung Wing and Mr. Wong Chi Cheung; two non-executive Directors, namely Mr. Luk Kun Shing Ben and Dr. Wang Steven Dasong, and three independent non-executive Directors, namely Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.

**For identification purpose only*