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Vincent Medical Holdings Limited

永勝醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1612)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 MAY 2018 AND RETIREMENT OF A NON-EXECUTIVE DIRECTOR

POLL RESULTS OF AGM

Reference was made to the circular of Vincent Medical Holdings Limited (the “**Company**”) dated 20 April 2018 (the “**Circular**”) in respect of, amongst others, the general mandates to issue shares and repurchase shares and re-election of retiring directors and the notice of the annual general meeting of the Company dated 20 April 2018 (the “**AGM Notice**”). Unless otherwise stated, capitalized terms and expressions used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, voting on the proposed resolutions as set out in the AGM Notice was taken by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking process at the AGM. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company (the “ Auditor ”) for the year ended 31 December 2017.	413,780,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To approve the declaration of a final dividend of HK1.50 cents per Share for the year ended 31 December 2017.	413,780,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Koh Ming Fai as an executive Director.	413,780,000 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Fu Kwok Fu as an executive Director.	413,780,000 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Chan Ling Ming as an independent non-executive Director.	413,780,000 (100.00%)	0 (0.00%)
6.	To authorise the Board to fix the remuneration of the Directors.	413,780,000 (100.00%)	0 (0.00%)
7.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board to fix their remuneration.	413,780,000 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors to allot, issue, and deal with additional Shares not exceeding 20% of the total number of the issued Shares of the Company as at the date of passing this resolution. *	410,338,000 (99.17%)	3,442,000 (0.83%)
9.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares of the Company as at the date of passing this resolution. *	413,780,000 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted under resolution no. 8 by adding the Shares purchased pursuant to the general mandate granted by resolution no. 9. *	410,338,000 (99.17%)	3,442,000 (0.83%)

* The full text of the resolution is set out in the AGM Notice.

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

As at the date of the AGM, the total number of the Shares in issue was 637,650,000 Shares, which was the total number of the Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

RETIREMENT OF A NON-EXECUTIVE DIRECTOR

Reference was made to the announcement of the Company dated 23 March 2018 in respect of, among others, the retirement of Ms. Liu Pui Ching (“**Ms. Liu**”) at the AGM. Ms. Liu did not offer herself for re-election as a non-executive Director at the AGM, due to her desire to devote more time to her personal affairs and commitments. Therefore, Ms. Liu retired from the Board with effect from the conclusion of the AGM.

Ms. Liu has confirmed that she has no disagreement with the Board, and that she is not aware of any matter relating to her retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Liu for her valuable contributions to the Company during her tenure of service.

By Order of the Board
Vincent Medical Holdings Limited
Choi Man Shing
Chairman and Executive Director

Hong Kong, 24 May 2018

As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. To Ki Cheung, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, Mr. Guo Pengcheng as a non-executive Director, and Mr. Chan Ling Ming, Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.