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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 22 MAY 2019

The board (the “**Board**”) of directors (the “**Directors**”) of Vincent Medical Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 22 May 2019 (the “**AGM**”), all the proposed resolutions as set out in the circular (the “**Circular**”) incorporating the notice of the AGM dated 18 April 2019 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise stated, capitalized terms and expressions used in this announcement shall have the same meanings as those defined in the Circular.

The poll results in respect of all the resolutions proposed at the AGM are 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 2018.	409,344,834 (100.00%)	0 (0.00%)
2.	To approve the declaration of a final dividend of HK1.60 cents per Share for the year ended 31 December 2018.	409,344,834 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Guo Pengcheng as a non-executive Director.	409,344,834 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-elect Mr. Mok Kwok Cheung Rupert as an independent non-executive Director.	409,344,834 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Au Yu Chiu Steven as an independent non-executive Director.	409,344,834 (100.00%)	0 (0.00%)
6.	To authorise the Board to fix the remuneration of the Directors.	409,344,834 (100.00%)	0 (0.00%)
7.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board to fix their remuneration.	409,344,834 (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.*	405,996,834 (99.18%)	3,348,000 (0.82%)
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.*	409,344,834 (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.*	409,344,834 (100.00%)	0 (0.00%)

* *The full text of the resolutions nos. 8 to 10 are set out in the AGM Notice.*

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

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 for or against on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on any resolutions at the AGM under the Listing Rules. There were no restrictions on any Shareholders casting votes on any of 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 resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

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

Hong Kong, 22 May 2019

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.