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**Vincent
Medical**

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 2017**

Reference is made to the circular of Vincent Medical Holdings Limited (the “**Company**”) dated 21 April 2017 (the “**Circular**”) in respect of, amongst others, the general mandate to issue shares, the general mandate to repurchase shares and re-election of retiring directors and the notice of the annual general meeting of the Company dated 21 April 2017 (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 2016	491,318,000 (100.000%)	0 (0.000%)
2.	To approve the declaration of a final dividend of HK1.50 cents per Share for the year ended 31 December 2016	491,318,000 (100.000%)	0 (0.000%)
3.	To re-elect Mr. Choi Man Shing as an executive Director	491,318,000 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-elect Mr. To Ki Cheung as an executive Director	491,318,000 (100.000%)	0 (0.000%)
5.	To re-elect Mr. Amir Gal Or as a non-executive Director	491,318,000 (100.000%)	0 (0.000%)
6.	To re-elect Mr. Guo Pengcheng as a non-executive Director	491,318,000 (100.000%)	0 (0.000%)
7.	To re-elect Prof. Yung Kai Leung as an independent non-executive Director	491,318,000 (100.000%)	0 (0.000%)
8.	To authorise the Board to fix the remuneration of the Directors	491,318,000 (100.000%)	0 (0.000%)
9.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board to fix their remuneration	491,318,000 (100.000%)	0 (0.000%)
10.	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*	491,078,000 (99.951%)	240,000 (0.049%)
11.	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*	491,318,000 (100.000%)	0 (0.000%)
12.	To extend the general mandate granted under resolution no. 10 by adding the Shares purchased pursuant to the general mandate granted by resolution no. 11*	491,078,000 (99.951%)	240,000 (0.049%)

* 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 638,000,000 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.

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

Hong Kong, 24 May 2017

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, Ms. Liu Pui Ching, Mr. Amir Gal Or, Mr. Poon Lai Yin Michael (alternate to Mr. Amir Gal Or) and Mr. Guo Pengcheng as non-executive Directors, 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.