

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 18 MAY 2021

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 18 May 2021 (the “**AGM**”), all the proposed resolutions as set out in the circular (the “**Circular**”) incorporating the notice of the AGM dated 16 April 2021 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise stated, capitalised 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 2020.	425,755,784 (99.54%)	1,975,342 (0.46%)
2.	To approve the declaration of a final dividend of HK11.0 cents per Share for the year ended 31 December 2020.	427,731,126 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Koh Ming Fai as an executive Director.	426,494,781 (99.71%)	1,236,345 (0.29%)
4.	To re-elect Mr. Fu Kwok Fu as an executive Director.	426,494,781 (99.71%)	1,236,345 (0.29%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	To re-elect Mr. Guo Pengcheng as a non-executive Director.	426,494,781 (99.71%)	1,236,345 (0.29%)
6.	To authorise the Board to fix the remuneration of the Directors.	427,731,126 (100.00%)	0 (0.00%)
7.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board to fix their remuneration.	427,731,126 (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.*	407,465,166 (95.26%)	20,265,960 (4.74%)
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.*	427,731,126 (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.*	411,587,166 (96.23%)	16,143,960 (3.77%)

* 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 653,283,322 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, 18 May 2021

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. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.