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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 18 MAY 2023 AND RETIREMENT OF A NON-EXECUTIVE DIRECTOR

POLL RESULTS OF AGM

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Vincent Medical Holdings Limited (the “**Company**”) dated 21 April 2023 (the “**AGM Notice**”) and the circular of the Company dated 21 April 2023 (the “**Circular**”). Unless otherwise stated, capitalised terms and expressions used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM. 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 2022.	414,859,030 (99.60%)	1,655,604 (0.40%)
2.	To re-elect Mr. Choi Man Shing as an executive Director.	414,200,648 (99.44%)	2,313,986 (0.56%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	To re-elect Mr. Choi Cheung Tai Raymond as an executive Director.	415,998,163 (99.88%)	516,471 (0.12%)
4.	To re-elect Prof. Yung Kai Leung as an independent non-executive Director.	415,446,211 (99.74%)	1,068,423 (0.26%)
5.	To authorise the Board to fix the remuneration of the Directors.	416,514,634 (100.00%)	0 (0.00%)
6.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board to fix their remuneration.	416,514,634 (100.00%)	0 (0.00%)
7.	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 as at the date of passing this resolution.*	397,752,355 (95.50%)	18,762,279 (4.50%)
8.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of passing this resolution.*	416,514,634 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted under resolution no. 7 by adding the Shares purchased pursuant to the general mandate granted by resolution no. 8.*	397,752,355 (95.50%)	18,762,279 (4.50%)
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.			

* The full text of the resolutions nos. 7 to 9 are set out in the AGM Notice.

As at the date of the AGM, the total number of the Shares in issue was 653,336,332 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 would like to report that Mr. Choi Man Shing, an executive Director, chaired the AGM and all the Directors attended the AGM in person or via electronic means.

RETIREMENT OF A NON-EXECUTIVE DIRECTOR

Reference is made to the Circular in respect of, among others, the retirement of Mr. Guo Pengcheng (“**Mr. Guo**”) at the AGM.

Mr. Guo did not offer himself for re-election as a non-executive Director at the AGM, due to his intention to focus on other business engagements and personal commitments. Therefore, Mr. Guo retired as a non-executive Director with effect from the conclusion of the AGM. Mr. Guo has confirmed that he does not have any disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Guo for his invaluable contribution to the Group during his tenure of service.

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

Hong Kong, 18 May 2023

As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. Choi Cheung Tai Raymond, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, and Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.