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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 THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

Reference are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Vincent Medical Holdings Limited (the “**Company**”) both dated 24 April 2026. Unless otherwise stated, capitalised terms and expressions used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed ordinary and special resolutions (the “**Proposed Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM with the results 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 2025. | 421,697,322 (99.66%) | 1,441,604 (0.34%) |
| 2. | To approve the declaration of a final dividend of HK2.6 cents per Share for the year ended 31 December 2025. | 423,138,926 (100.00%) | 0 (0.00%) |
| 3. | To re-elect Mr. Choi Man Shing as an executive Director. | 422,027,312 (99.74%) | 1,111,614 (0.26%) |
| 4. | To re-elect Dr. Leung Ming Chu as a non-executive Director. | 422,027,312 (99.74%) | 1,111,614 (0.26%) |
| 5. | To re-elect Mr. Mok Kwok Cheung Rupert as an independent non-executive Director. | 422,283,053 (99.80%) | 855,873 (0.20%) |

| Ordinary Resolutions | | Number of votes (%) | |
|--|--|--------------------------|-----------------------|
| | | For | Against |
| 6. | To authorise the Board to fix the remuneration of the Directors. | 423,138,926 (100.00%) | 0 (0.00%) |
| 7. | To re-appoint RSM Hong Kong as the Auditor and authorise the Board to fix their remuneration. | 423,138,926 (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 (excluding treasury shares) as at the date of passing this resolution.* | 400,522,381 (94.66%) | 22,616,545 (5.34%) |
| 9. | To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares (excluding treasury shares) as at the date of passing this resolution.* | 423,138,926 (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.* | 400,522,381 (94.66%) | 22,616,545 (5.34%) |
| As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all of them were duly passed by way of poll as ordinary resolutions of the Company at the AGM. | | | |
| Special Resolution | | Number of votes (%) | |
| | | For | Against |
| 11. | To approve the adoption of the New Memorandum and Articles in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association.* | 423,138,926 (100.00%) | 0 (0.00%) |
| As more than 75% of the votes were cast in favour of the above special resolution, it was duly passed by way of poll as a special resolution of the Company at the AGM. | | | |

* The full text of the resolutions nos. 8 to 11 is set out in the AGM Notice.

As at the date of the AGM, the total number of Shares in issue was 659,579,832 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there was no treasury share held by the Company as at the date of the AGM. No Shareholder was required to abstain from voting on the Proposed 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 has stated his/her/its intention in the Circular to vote against or to abstain from voting on any Proposed Resolutions 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 Company would like to report that all the Directors attended the AGM in person.

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

Hong Kong, 20 May 2026

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, Dr. Leung Ming Chu 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.