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Qianhai Health Holdings Limited

前海健康控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 MAY 2024

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Qianhai Health Holdings Limited (the “**Company**”) both dated 29 April 2024. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Directors are pleased to announce that the ordinary resolution proposed at the EGM held on Thursday, 16 May 2024 at 11:30 a.m., as set out in the EGM Notice, was duly passed by the Shareholders.

As at the date of the EGM, there were 1,694,450,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. No shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

At the EGM, the resolution as set out in the EGM Notice was taken by poll.

The Company would like to report that Mr. Chen Li Kuang, Mr. Yuen Chee Lap Carl and Mr. Leung Chun Tung attended the EGM in person; Mr. Huang Zhiqun, Mr. Lim Tzea, Mr. Chen Kaiben and Mr. Chen Qi and Mr. Li Wei attended the EGM by electronic means.

The poll results are set out as follows:

Ordinary Resolution		Number of votes (%)		Passed by shareholders
		For ²	Against ²	
1.	To approve the share consolidation (“ Share Consolidation ”) of every ten (10) issued and unissued ordinary shares of HK\$0.04 each in the share capital of the Company into one (1) consolidated share of HK\$0.40 in the issued and unissued share capital of the Company and to authorise the board of directors of the Company to do all such acts as it considers necessary to give effect to the Share Consolidation. ¹	892,876,801 (100%)	0 (0%)	Yes

Notes:

1. The full text of ordinary resolution is set out in the EGM Notice.
2. The percentage of shares voted are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution of the Company.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

EFFECTIVE DATE OF THE SHARE CONSOLIDATION

The Board is also pleased to announce that the Share Consolidation will become effective on Monday, 20 May 2024. Please refer to the Circular for the details, including the trading arrangement of the Consolidated Shares and the exchange of share certificates in respect of the Share Consolidation. The Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates will be changed from purple to blue.

By order of the Board
Qianhai Health Holdings Limited
Huang Zhiqun
Chairman

Hong Kong, 16 May 2024

As at the date of this announcement, the non-executive Directors are Mr. Huang Zhiqun, Mr. Lim Tzea, Mr. Chen Kaiben and Mr. Chen Qi; the executive Director is Mr. Chen Li Kuang and the independent non-executive Directors are Mr. Li Wei, Mr. Yuen Chee Lap Carl and Mr. Leung Chun Tung.