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EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 5 FEBRUARY 2025

The Board is pleased to announce that the resolution as set out in the notice of the EGM dated 20 January 2025 was duly passed by the Shareholders by way of poll at the EGM held on 5 February 2025.

The board of directors (the “**Board**”) of EC Healthcare (the “**Company**”) is pleased to announce that the resolution as set out in the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 20 January 2025 (the “**EGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 5 February 2025.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 20 January 2025 (the “**Circular**”).

ATTENDANCE AT THE EGM

As at the date of the EGM, the issued share capital of the Company (the “**Shares**”) comprised 1,185,211,265 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM. Shareholders (in person or by proxy) holding an aggregate of 759,136,070 Shares, which represented approximately 64.1% of the total number of Shares, were present at the EGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

All Directors attended the EGM either in person or by electronic means.

RESULTS OF THE EGM

The poll results in respect of the resolution at the EGM are as follows:

Ordinary Resolution		Number of Shares voted (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	<p>THAT:</p> <p>(a) the Acquisition Agreements dated 6 November 2024 entered into between (1) Dr. Hui (as vendor) and the Target Company (as purchaser); and (2) Dr. Shum (as vendor) and the Target Company (as purchaser), respectively, in relation to the Acquisition and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(b) the Share Purchase Agreement dated 6 November 2024 entered into between the Sellers, the Company and the Purchaser in relation to the Disposal and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(c) the directors of the Company be and are hereby authorised to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the Acquisition, the Disposal and the transactions contemplated thereby,</p>	759,136,070 (100%)	0 (0%)	759,136,070

Ordinary Resolution	Number of Shares voted (Approximate % of total number of votes cast)		Total number of votes cast
	For	Against	
and any or all the matters contemplated under the Acquisition Agreements and the Share Purchase Agreement.			

Note: The full text of resolution is set out in the EGM Notice.

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

SCRUTINY OF VOTE-COUNTING

MUFG Corporate Markets Pty Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for vote-taking at the EGM.

By Order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 5 February 2025

As at the date of this announcement, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie and Mr. Lee Heung Wing, the non-executive Directors are Mr. Luk Kun Shing Ben and Mrs. Leung Yang, Shih Ti Marianne, and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.