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**HUA XIA HEALTHCARE HOLDINGS LIMITED**

**華夏醫療集團有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8143)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 AUGUST 2018**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 10 August 2018.

Reference is made to the circular (the “**Circular**”) of Hua Xia Healthcare Holdings Limited (the “**Company**”), the notice of the annual general meeting (the “**AGM**”) dated 11 July 2018 and the supplemental notice of the AGM dated 25 July 2018 (collectively, the “**Notice**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **RESULTS OF THE AGM**

At the AGM held on 10 August 2018, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares of the Company was 2,818,249,944 Shares, being the total number of Shares entitling the Shareholders to attend and vote on all resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting for any resolutions at the AGM and no Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules.

\* For identification purpose only

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors (the “ <b>Directors</b> ”) and auditors of the Company for the year ended 31 March 2018.	1,986,325,599 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Ng Chi Lung as an executive Director.	2,148,600 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Zheng Gang as an executive Director.	1,643,108,060 (99.96%)	580,000 (0.04%)
	(C) To re-elect Mr. Chan Chi Ming, Tony as an executive Director.	1,643,108,060 (100.00%)	0 (0.00%)
	(D) To re-elect Dr. Lam Huen Sum as an independent non-executive Director.	1,986,325,599 (100.00%)	0 (0.00%)
	(E) To re-elect Mr. Liu Chenli as an independent non-executive Director.	1,986,325,599 (100.00%)	0 (0.00%)
3.	To authorise the board of Directors (“ <b>Board</b> ”) to fix the remuneration of the Directors.	1,986,325,599 (100.00%)	0 (0.00%)
4.	To appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	1,986,325,599 (99.97%)	580,000 (0.03%)
5.	To give a general mandate to the Board to allot and issue new shares of the Company (the “ <b>Shares</b> ”).	1,643,100,060 (82.72%)	343,225,539 (17.28%)
6.	To give a general mandate to the Board to repurchase Shares.	1,986,325,599 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot and issue new Shares by the addition of the number of Shares repurchased by the Company.	1,986,317,599 (99.99%)	8,000 (0.01%)

By order of the Board  
**Hua Xia Healthcare Holdings Limited**  
**Ng Chi Lung**  
*Chairman and Executive Director*

Hong Kong, 10 August 2018

*As at the date of this announcement, the Board comprises Mr. Ng Chi Lung, Dr. Jiang Tao, Mr. Zheng Gang and Mr. Chan Chi Ming, Tony as executive Directors; and Ms. Wong Ka Wai, Jeanne, Dr. Lam Huen Sum and Mr. Liu Chenli as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief that the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at <http://www.huaxia-healthcare.com>.*