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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 EXTRAORDINARY GENERAL MEETING HELD ON 10 JANUARY 2019

References are made to circular (the “**Circular**”) and the notice of an Extraordinary General Meeting (the “**Notice**”) of Hua Xia Healthcare Holdings Limited (the “**Company**”) issued to the Shareholders on 17 December 2018. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Extraordinary General Meeting held on 10 January 2019 (the “**EGM**”), the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, 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 the proposed resolution at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting for the resolution at the EGM and no Shareholder was entitled to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

* For identification purpose only

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

SPECIAL RESOLUTION	Number of votes cast and approximate percentage of total number of votes cast	
	FOR	AGAINST
<p>“THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Hua Xia Healthcare Holdings Limited” to “Good Fellow Healthcare Holdings Limited”, and its dual foreign name in Chinese be changed from “華夏醫療集團有限公司” to “金威醫療集團有限公司” for identification purposes, with effect from the date of issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors of the Company or the Company’s secretary be and is/are hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the proposed change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company.”</p>	<p>1,643,268,260 (100.00%)</p>	<p>0 (0.00%)</p>

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

General

Subsequent to the passing of the above special resolution by the Shareholders at the EGM, the proposed Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands by way of issue of a certificate of incorporation on change of name. Upon the proposed Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) on the effective date of the Change of Company Name and the change in the stock short names (if necessary) once the proposed Change of Company Name becomes effective.

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

Hong Kong, 10 January 2019

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>.