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弘和仁愛醫療集團有限公司

(Incorporated in the Ca man Islands ith limited liabilit)

Reference is made to the notice of the annual general meeting (the Corporation of China Limited (the) dated Ma 22, 2020 (the). Unless the context requires other ise, capitalized terms used herein shall habe the same meanings as in the AGM Notice.

The board of directors (the ___ or each a ___) of the Compan (the ___) is pleased to announce that at the AGM held on Monda , June 22, 2020, all the proposed resolutions as set out in the AGM Notice ere approxed b a of poll. The poll results are as follo s:

		l	-	
1.	To receibe and adopt the audited consolidated financial statements of the Compan and its subsidiaries and the reports of the Directors and of the independent auditors of the Compan for the ear ended December 31, 2019.	106,865,600 (100%)	0 (0%)	
2(a).	To re-elect Mr. Zhao John Huan as a non-executible Director.	106,865,600 (100%)	0 (0%)	
2(b).	To re-elect Mr. Li Peng as a non-ex ecutible Director.	106,865,600 (100%)	0 (0%)	
2(c).	To re-elect Ms. Liu Lu as a non-ex ecutible Director.	106,865,600 (100%)	0 (0%)	
2(d).	To re-elect Ms. √ang Nan as a non-e _x ecutibe Director.	106,865,600 (100%)	0 (0%)	
2(e).	To re-elect Mr. Lu venzuo as an executi Director.	106,865,600 (100%)	0 (0%)	

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2(f).	To re-elect Mr. Zhou Xiangliang as an independent non-executible Director.	106,865,600 (100%)	0 (0%)
2(g).	To re-elect Mr. Dang Jing ue as an independent non-eg ecutible Director.	106,865,600 (100%)	0 (0%)
3.	To authorize the Board to fix the Directors' remuneration.	106,865,600 (100%)	0 (0%)
4.	To re-appoint Price aterhouseCoopers as the auditors of the Compan and to authorize the Board to fix their remuneration.	106,865,600 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Compan of up to 10% of the total number of issued shares thereof as of the date of passing this resolution.	106,865,600 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal ith additional shares of the Compan of up to 20% of the total number of issued shares thereof as of the date of passing this resolution.	106,865,600 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal ith additional shares of the Compan under resolution no. 6 abolle b adding thereto the shares to be repurchased b the Compan under resolution no. 5 abolle.	106,865,600 (100%)	0 (0%)

Notes:

- (a) The number and percentage of sotes are based on the total number of shares to the shareholders of the Compan at the AGM in person or b prox.
- (b) As all of the sotes ere cast in fasor of each of the resolutions numbered 1 to 7, all resolutions ere dul passed as ordinar resolutions.
- (c) As at the date of the AGM, the total number of issued shares of the Compan as 138,194,000 shares.
- (d) The total number of shares of the Compan entitling the holders to attend and **2**0te on the resolutions at the AGM as 138,194,000 shares.

- (e) There ere no shares of the Compan entitling the holder to attend and abstain from Boting in faBor of the resolutions at the AGM as set out in Rule 13.40 of the Rules GoBerning the Listing of Securities on The Stock Exchange of Hong Kong Limited (the L).
- (f) No shareholder of the Compan as required under the Listing Rules to abstain from so the resolutions at the AGM.
- (g) No shareholder of the Compan indicated in the circular of the Compan dated Ma 22, 2020 that the intend to Bote against or abstain from Boting on an resolutions at the AGM.
- (h) The Compan 's Hong Kong branch share registrar, Computershare Hong Kong Indestor Serdices Limited, acted as the scrutineer for the dote-taking at the AGM.

B order of the Board

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Ex ecutible Director and Chief Ex ecutible Officer

Beijing, China, June 22, 2020

As at the date of this announcement, the Directors of the Compan are Mr. Shan Guox in and Mr. Lu Menzuo being the executible Directors; Mr. Zhao John Huan, Mr. Li Peng, Ms. Liu Lu and Ms. Mang Nan being the non-executible Directors; Mr. Dang Jinx ue, Mr. Shi Lu en and Mr. Zhou Xiangliang being the independent non-executible Directors.