



Hwa Chong Healthcare Corporation
 弘和仁愛醫療集團有限公司
 (Stock Code: 3869)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 22, 2021; AND CHANGES IN DIRECTORS

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting (AGM) held on June 28, 2021 (AGM Notice) and the Special General Meeting (SGM) held on June 30, 2021 (SGM Notice) respectively, the following resolutions were passed:

(A) To add (B add) (D dec. ())

At the AGM held on June 22, 2021,

	Old and Re	Number of Votes (%)	
		For	Against
1.	Resolution to approve the financial statements for the year ended 31, 2020.	100,283,000 (100.00%)	0 (0.00%)
2()	Resolution to re-elect Mr. [Name] as a Director.	100,283,000 (100.00%)	0 (0.00%)
2()	Resolution to re-elect Mr. [Name] as a Director.	100,283,000 (100.00%)	0 (0.00%)
2()	Resolution to re-elect Mr. [Name] as a Director.	100,283,000 (100.00%)	0 (0.00%)
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Ord a Re		N be V e (%)	
		F	A a
3.		100,283,000 (100.00%)	0 (0.00%)
4.	B	100,283,000 (100.00%)	0 (0.00%)
5.	B	100,283,000 (100.00%)	0 (0.00%)
6.	10%	100,283,000 (100.00%)	0 (0.00%)
7.	20%	100,283,000 (100.00%)	0 (0.00%)
8.	7 6	100,283,000 (100.00%)	0 (0.00%)

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- () A 1, 8,
- () A A 138,194,000
- () A 138,194,000
- () A 13.40 (L R e).
- () A
- () A 28, 2021 31, 2021 A
- () A

CHANGES IN DIRECTORS

Re e e ec e D ec a d e be e Re e a C ee
A 28, 2021 (C a)
(M S),
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A

B
B

A e e ec e D ec a d e be e Re e a C ee
A 3 A A B
(M P)
A

(蒲成川), 34.
2012 2016,
B * (北京國泰智慧醫療科技有限公司)
2016 2018.

B
A B
A
* (上海維康投資管理有限公司)
* (浙江弘和致遠醫療科技有限公司).
() * (弘和醫信投資管理(上海)有限公司), B
* (西藏弘和志遠企業管理有限公司), B
* (西藏達孜弘和瑞信企業管理有限公司) B
* (西藏弘愛企業管理有限公司).

B () 2008
2012.

22, 2021, A
A

A. $\int_0^1 x^2 dx = \frac{1}{3}$; B. $\int_0^1 x^2 dx = \frac{1}{3}$; C. $\int_0^1 x^2 dx = \frac{1}{3}$; D. $\int_0^1 x^2 dx = \frac{1}{3}$ (571)

(Q) $\int_0^1 x^2 dx = \frac{1}{3}$; (R) $\int_0^1 x^2 dx = \frac{1}{3}$; (S) $\int_0^1 x^2 dx = \frac{1}{3}$; (T) $\int_0^1 x^2 dx = \frac{1}{3}$