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Vincent Medical Holdings Limited

永勝醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1612)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2024

Reference is made to the notice of the annual general meeting (the “AGM”) of Vincent Medical Holdings Limited (the “Company”) dated 19 April 2024 (the “AGM Notice”) and the circular of the Company dated 19 April 2024 (the “Circular”). Unless the context requires otherwise, capitalised terms and expressions used herein shall bear the same meanings as defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll with the results as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company (the “Auditor”) for the year ended 31 December 2023.	416,429,580 (99.60%)	1,655,604 (0.40%)
2.	To approve the declaration of a final dividend of HK1.5 cents per Share for the year ended 31 December 2023.	418,085,184 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Koh Ming Fai as an executive Director.	417,581,308 (99.88%)	503,876 (0.12%)
4.	To re-elect Mr. Fu Kwok Fu as an executive Director.	417,581,308 (99.88%)	503,876 (0.12%)
5.	To re-elect Dr. Leung Ming Chu as a non-executive Director.	417,454,830 (99.85%)	630,354 (0.15%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
6.	To re-elect Mr. Mok Kwok Cheung Rupert as an independent non-executive Director.	417,710,571 (99.91%)	374,613 (0.09%)
7.	To authorise the Board to fix the remuneration of the Directors.	418,085,184 (100.00%)	0 (0.00%)
8.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board to fix their remuneration.	418,085,184 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of passing this resolution.*	399,897,168 (95.65%)	18,188,016 (4.35%)
10.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of passing this resolution.*	418,085,184 (100.00%)	0 (0.00%)
11.	To extend the general mandate granted under resolution no. 9 by adding the Shares purchased pursuant to the general mandate granted by resolution no. 10.*	399,897,168 (95.65%)	18,188,016 (4.35%)
12.	To approve the termination of the Existing Share Option Scheme and the adoption of the New Share Option Scheme and authorise the Directors to do all such acts to implement and give full effect to the New Share Option Scheme.*	399,564,840 (95.57%)	18,520,344 (4.43%)
13.	To approve the adoption of the amended and restated Share Award Scheme which incorporates all the Award Scheme Amendments, and authorise the Directors to do all such acts to implement and give full effect to the Amended Share Award Scheme.*	400,886,990 (95.89%)	17,198,194 (4.11%)
14.	To approve the adoption of the Scheme Mandate Limit.*	399,770,690 (95.62%)	18,314,494 (4.38%)
15.	To approve the adoption of the Service Provider Sublimit.*	399,770,690 (95.62%)	18,314,494 (4.38%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed by way of poll as ordinary resolutions at the AGM.

* The full text of the resolutions nos. 9 to 15 are set out in the AGM Notice.

As at the date of the AGM, the total number of the Shares in issue was 653,336,332 Shares, which was the total number of the Shares entitling the Shareholders to attend and vote for or against on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on any resolutions at the AGM under the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

The Company would like to report that Mr. Choi Man Shing, an executive Director, chaired the AGM and all the Directors attended the AGM in person or by electronic means.

By Order of the Board
Vincent Medical Holdings Limited
Choi Man Shing
Chairman and Executive Director

Hong Kong, 22 May 2024

As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. Choi Cheung Tai Raymond, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, Dr. Leung Ming Chu as a non-executive Director, and Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.