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## **Yunkang Group Limited**

**云康集团有限公司**

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

**(Stock Code: 2325)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 31, 2022**

At the extraordinary general meeting (the “EGM”) of Yunkang Group Limited (the “**Company**”) held on October 31, 2022, the proposed resolution put to the vote was taken by way of poll, as set out in the notice of EGM dated October 14, 2022.

As at the date of the EGM, the total number of issued shares of the Company was 621,250,500 shares. Daan International Holdings Limited, holding an aggregate of 209,783,000 shares, was required to and had abstained from voting on the resolution at the EGM. Save as disclosed above, no shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on the resolution at the EGM and no shareholders were entitled to attend and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules. In addition, no shareholders have stated their intention in the circular dated October 14, 2022 to vote against or to abstain from voting on the proposed resolution at the EGM.

The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Mr. Zhang Yong as chairman and executive director, Dr. Guo Yunzhao and Dr. Wang Ruihua, as non-executive directors, and Mr. Yu Shiyong, Mr. Yang Hongwei and Mr. Xie Shaohua, as independent non-executive directors attended the EGM.

The poll results in respect of the resolution proposed at the EGM was as follow:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
1.	THAT (i) the revised annual caps for the Reagents, Consumables and Equipment Procurement Framework Agreement for the years ending December 31, 2022, 2023 and 2024 (the “ <b>Revised Annual Caps (Second Revision)</b> ”) in the amount of RMB563.285 million, RMB591.450 million and RMB621.022 million be and are hereby approved, confirmed and ratified; and (ii) any Director be and is hereby authorized to do all such acts or things and sign all documents deemed necessary, expedient or appropriate by him/her to give effect to and implement the Revised Annual Caps (Second Revision) for the Reagents, Consumables and Equipment Procurement Framework Agreement.”	263,106,500 100.00%	0 0.00%

As more than 50% of votes were casted in favour of the above ordinary resolution, the above ordinary resolution was duly passed by the shareholders of the Company.

By order of the Board  
**Yunkang Group Limited**  
**Zhang Yong**  
*Chairman*

Guangzhou, the PRC  
 October 31, 2022

*As at the date of this announcement, the Board comprises Mr. Zhang Yong as chairman and executive director; Ms. Huang Luo, Dr. Guo Yunzhao and Dr. Wang Ruihua as non-executive directors; and Mr. Yu Shiyong, Mr. Yang Hongwei and Mr. Xie Shaohua as independent non-executive directors.*