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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 ANNUAL GENERAL MEETING HELD ON JUNE 28, 2023

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Yunkang Group Limited (the “**Company**”) both dated June 5, 2023. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

POLL RESULTS OF THE AGM

The Board announced that at the AGM held on June 28, 2023, all the proposed resolutions as set out in the AGM Notice were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 621,250,500 Shares. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. In addition, no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

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 and Mr. Xie Shaohua, as Independent non-executive Directors attended the AGM. Mr. Yang Hongwei as independent non-executive Director was unable to attend the AGM due to other personal arrangement.

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the year ended December 31, 2022.	465,730,000 100.00%	0 0.00%
2.	To declare a final dividend of HK\$0.22 per share for the year ended December 31, 2022 out of the share premium account of the Company.	465,730,000 100.00%	0 0.00%
3.	To grant a general mandate to the directors of the Company (the “ Directors ”) to repurchase shares of the Company.	465,730,000 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	465,637,000 99.98%	93,000 0.02%
5.	To extend the general mandate granted to the Directors to issue shares of the Company by adding thereto the shares to be repurchased by the Company.	465,637,000 99.98%	93,000 0.02%
6.	(i) To re-elect Mr. Yu Shiyong as an independent non-executive Director.	465,730,000 100.00%	0 0.00%
	(ii) To re-elect Mr. Yang Hongwei as an independent non-executive Director.	465,730,000 100.00%	0 0.00%
	(iii) To re-elect Ms. Huang Luo as a non-executive Director.	465,730,000 100.00%	0 0.00%
	(iv) To re-elect Dr. Wang Ruihua as a non-executive Director.	465,730,000 100.00%	0 0.00%
7.	To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	465,730,000 100.00%	0 0.00%
8.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorize the Board to fix their remuneration.	465,730,000 100.00%	0 0.00%

Note: The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 8 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions.

Following the approval by the Shareholders at the AGM, the final dividend of HK\$0.22 per share for the year ended December 31, 2022 (the “**Final Dividend**”) will be paid in cash out of the share premium account of the Company on or before Thursday, August 31, 2023 to those Shareholders whose names appear on the register of members as at the close of business on Wednesday, July 5, 2023, being the record date of determination of entitlements of the Final Dividend.

In order to qualify for the Final Dividend, all transfer accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Wednesday, July 5, 2023.

By Order of the Board
Yunkang Group Limited
Zhang Yong
Chairman

Guangzhou, the PRC, June 28, 2023

As of 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.