

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GOLDEN MEDITECH HOLDINGS LIMITED**

**金衛醫療集團有限公司**

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

**(Stock Code: 00801)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2020**

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Meditech Holdings Limited (the “**Company**”) announces that all the resolutions (the “**Resolution(s)**”) set out in the notice of the Annual General Meeting (“**AGM**”) of the Company dated 14 August 2020 were duly passed by the shareholders of the Company (the “**Shareholders**”) present in person or by proxy or by duly authorised representatives, by way of poll, at the AGM held on 28 September 2020.

The number of shares of the Company (the “**Shares**”) represented by votes for and against the respective resolutions at the AGM are as follows:

| <b>ORDINARY RESOLUTIONS</b> |   | <b>Number of Votes (%)</b> |                      |
|-----------------------------|---|----------------------------|----------------------|
|                             |   | <b>For</b>                 | <b>Against</b>       |
| 1.                          | To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended 31 March 2020. | 2,478,969,214<br>(99.83%)  | 4,154,542<br>(0.17%) |
| 2.                          | A. To re-elect Mr. Feng Wen as an executive Director.   | 2,478,969,214<br>(99.83%)  | 4,154,542<br>(0.17%) |
|                             | B. To re-elect Mr. Daniel FOA as an independent non-executive Director.   | 2,478,969,214<br>(99.83%)  | 4,154,542<br>(0.17%) |
| 3.                          | To authorise the Board to fix the remuneration of the Directors.  | 2,478,969,214<br>(99.83%)  | 4,154,542<br>(0.17%) |
| 4.                          | To re-appoint KPMG as auditors and to authorise the Board to fix their remuneration.  | 2,478,969,214<br>(99.83%)  | 4,154,542<br>(0.17%) |

| ORDINARY RESOLUTIONS |  | Number of Votes (%)       |                      |
|----------------------|--|---------------------------|----------------------|
|                      |  | For                       | Against              |
| 5.                   | To grant a general mandate to the Directors to allot, issue and deal with additional Shares.   | 2,478,090,249<br>(99.80%) | 5,033,507<br>(0.20%) |
| 6.                   | To grant a general mandate to the Directors to repurchase Shares.  | 2,478,969,214<br>(99.83%) | 4,154,542<br>(0.17%) |
| 7.                   | To increase the maximum number of Shares which the Directors are authorised to allot, issue and deal with pursuant to the general mandate set out in Resolution no. 5 by the aggregate number of Shares repurchased pursuant to the general mandate set out in Resolution no. 6. | 2,478,090,249<br>(99.80%) | 5,033,507<br>(0.20%) |

As more than 50% of the votes were cast in favour of each resolution, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 2,916,932,138 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions. There was no restriction on any Shareholders casting votes on the Resolutions.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrars in Hong Kong, acted as the scrutineers at the AGM for the purpose of vote-taking.

By order of the Board  
**GOLDEN MEDITECH HOLDINGS LIMITED**  
**FENG Wen**  
*Chairman*

Hong Kong, 28 September 2020

*As at the date of this announcement, the Board comprises five Directors. The executive Directors are Mr. FENG Wen (Chairman) and Mr. LEONG Kim Chuan (Chief executive); and the independent non-executive Directors are Mr. GAO Yue, Mr. POON Tsz Hang and Mr. Daniel FOA.*