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**Kaisa Health Group Holdings Limited**  
**佳兆業健康集團控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 876)**

**POLL RESULTS OF SPECIAL GENERAL MEETING**  
**HELD ON 22 JUNE 2026**

References are made to the circular (the “**Circular**”) and the notice of the SGM (the “**Notice**”) of Kaisa Health Group Holdings Limited (the “**Company**”) both dated 2 June 2026 regarding the very substantial acquisition and connected transaction involving the issue of consideration shares under specific mandate, proposed share consolidation and proposed change in board lot size. Unless the context otherwise required, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE SGM**

Pursuant to Rule 13.39(4) of the Listing Rules and the bye-laws of the Company, the voting of the ordinary resolutions proposed (the “**Proposed Resolutions**”) at the SGM of the Company held on 22 June 2026 was taken by poll.

The Company is pleased to announce that all the Proposed Resolutions were duly passed by the Shareholders or the Independent Shareholders (as applicable) in respect of the Proposed Resolutions at the SGM. The poll results are as follows:

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	(A) To approve, confirm and ratify the Agreement and the transactions contemplated thereunder;	735,422,056 (99.8506%)	1,100,000 (0.1494%)
	(B) To grant a special mandate to the directors of the Company to allot and issue Consideration Shares; and	735,422,056 (99.8506%)	1,100,000 (0.1494%)
	(C) To authorise any one or more directors of the Company to execute documents and do all things necessary to give effect to the same	735,422,056 (99.8506%)	1,100,000 (0.1494%)
2.	(A) To approve the share consolidation of every fifty (50) issued and unissued ordinary shares of par value of HK\$0.00125 each in the share capital of the Company into one (1) consolidated share of par value of HK\$0.0625 each (the “ <b>Share Consolidation</b> ”), and to authorise any one director of the Company to do all such acts as he/she considers necessary to give effect to the Share Consolidation;	735,422,056 (99.8506%)	1,100,000 (0.1494%)
	(B) Following the Share Consolidation, to authorise directors of the Company to make arrangements for the settlement and disposal of fractional entitlements;	735,422,056 (99.8506%)	1,100,000 (0.1494%)
	(C) To authorise any one or more directors of the Company to execute documents and do all things necessary to give effect to the same.	735,422,056 (99.8506%)	1,100,000 (0.1494%)

*Note:*

For the full text and details of the Proposed Resolutions, please refer to the Notice and the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company at the SGM.

As at the date of the SGM, the issued and fully paid-up share capital of the Company comprised 5,042,139,374 Shares, which was the total number of Shares entitling the holders to attend and vote on the Proposed Resolution No. 2 proposed at the SGM.

In relation to the Proposed Resolution No. 1 proposed at the SGM, the total number of Shares entitling the holders to attend and vote on the Proposed Resolution No. 1 was 2,564,518,883 Shares. Kaisa Group, Ying Hua Holdings and Ms. Chan (holding in aggregate 2,477,620,491 Shares), considered to have a material interest in the Proposed Resolution No. 1, abstained from voting in respect of the Proposed Resolution No. 1 at the SGM.

Saved as disclosed above, none of the Shareholders is required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the SGM, there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules at the SGM, and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the SGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the SGM.

All the Directors attended the SGM either in person or by telephone conference.

#### **CLARIFICATION IN RELATION TO THE CIRCULAR**

The Company noted an inadvertent typographical error in the section headed "Shareholding Structure of the Company" on page 45 of the Circular and would like to clarify that the number of the outstanding share options of the Company should be amended and read as follows (with amendments bolded and underlined):

“As at the Latest Practicable Date, the securities of the Company in issue comprise of (i) 5,042,139,374 Shares; and (ii) **62,000,000** outstanding share options of the Company.”

Save as disclosed above, all other information contained in the Circular remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Circular.

By order of the Board  
**Kaisa Health Group Holdings Limited**  
**Kwok Ying Shing**  
*Chairman and Executive Director*

Hong Kong, 22 June 2026

*As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Kwok Ying Shing (Chairman), Mr. Luo Jun, Ms. Luo Tingting, Mr. Liu Lihao, Mr. Xie Binhong and Mr. Ye Haoda and three independent non-executive Directors, namely Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Zhiying.*