

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.



New Horizon Health Limited

諾輝健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6606)

**(1) POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON
FEBRUARY 12, 2025;
AND
(2) CONTINUED SUSPENSION OF TRADING**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of New Horizon Health Limited (the “**Company**”) both dated January 21, 2025. Unless otherwise defined herein, terms used in the announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on Wednesday, February 12, 2025, the proposed resolution as set out in the EGM Notice was taken by way of poll. All Directors attended the EGM. The Board is pleased to announce that the poll results were as follows:

Ordinary resolution		Number of Votes (%)	
		For	Against
1.	To remove Mr. YeQing ZHU as an executive director of the Company.	116,131,537 (79.89%)	29,237,010 (20.11%)

Notes:

- (a) The full text of the above resolution appears in the EGM Notice.
- (b) As a majority of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.
- (c) As at the date of the EGM, the total number of Shares in issue was 457,813,108 Shares.
- (d) As at the date of the EGM, the Company is holding 9,058,500 Shares which have been repurchased by the Company but not yet canceled, the 9,058,500 Shares have no voting rights attached thereto.
- (e) As at the date of the EGM, Ever Thriving Ventures Limited which is the trustee holding 7,696,275 unvested shares under the Pre-IPO Share Incentive Plan on trust for the benefit of participants under the Pre-IPO Share Incentive Plan, is required to abstain from voting on the resolution at the EGM in accordance with the Listing Rules. Therefore, the total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 441,058,333 Shares.
- (f) Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
- (g) Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (h) Other than Ever Thriving Ventures Limited, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.
- (i) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (j) All percentage figures are rounded to two decimal places.

Pursuant to the ordinary resolution passed by the Shareholders at the EGM, Mr. YeQing ZHU was removed as Director with effect from February 12, 2025.

CONTINUED SUSPENSION OF TRADING

Trading in the Company's shares on the Stock Exchange has been suspended since March 28, 2024 and will remain suspended pending fulfilment of the Resumption Guidance (as defined in the announcement of the Company dated January 9, 2025).

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By order of the Board
New Horizon Health Limited
Mr. Naxin YAO
Chairman

Hong Kong, February 12, 2025

As at the date of this announcement, the Board comprises Mr. Naxin YAO as the Chairman and non-executive Director, Dr. Yiyou CHEN as executive Director and Mr. Danke YU, Mr. LAU Ngai Kee Ricky, Ms. NG Weng Sin and Ms. Jiangnan KONG as independent non-executive Directors.