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## **HYGIEIA GROUP LIMITED**

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

**(Stock Code: 1650)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of Hygieia Group Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting dated 22 April 2025 were duly passed by way of poll at the annual general meeting of the Company held on 15 May 2025 (the “**AGM**”).

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

As at the date of the AGM, the Company did not hold any treasury Shares and the issued share capital of the Company comprised 2,000,000,000 ordinary shares of HK\$0.01 each (the “**Shares**”), which was the total number of Shares entitling the registered holders of the Shares (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM 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**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Company’s circular dated 22 April 2025 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
<b>Ordinary resolutions</b>			
1.	To receive and approve the audited consolidated financial statements, the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2024	1,500,000,000 (100%)	0 (0%)
2.	To declare a final dividend of S\$0.002 per share of the Company for the year ended 31 December 2024	1,500,000,000 (100%)	0 (0%)
3.	(i) To re-elect Mr. Toh Eng Kui as an executive Director	1,500,000,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Peh Poon Chew as an executive Director	1,500,000,000 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors	1,500,000,000 (100%)	0 (0%)
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the Board to fix their remuneration	1,500,000,000 (100%)	0(0%)
6.	To grant a general mandate to the Directors to issue new shares (including any sale or transfer of treasury Shares out of treasury) of the Company*	1,500,000,000 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to buy back shares of the Company*	1,500,000,000 (100%)	0 (0%)
8.	To extend the general mandate to issue new shares by adding the number of shares bought back*	1,500,000,000 (100%)	0 (0%)

\* Please refer to the notice of the AGM dated 22 April 2025 for the full text of the resolutions.

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

All Directors attended the AGM.

The distribution of final dividend of 0.002 Singapore dollars (“S\$”) per Share was approved at the AGM. The final dividend will be paid in Hong Kong dollars (“HK\$”) and the actual amount to be paid is calculated at S\$1 = HK\$6.054, being the exchange rate of S\$ against HK\$ published by The Hong Kong Association of Banks on 14 May 2025. Accordingly, the dividend to be paid per Share is HK\$0.012108, which will be distributed on 6 June 2025 to Shareholders whose names appear on the register of members of the Company on 22 May 2025.

By order of the Board  
**Hygieia Group Limited**  
**TOH Eng Kui**  
*Chairman and executive Director*

Hong Kong, 15 May 2025

*As at the date of this announcement, the executive Directors are Mr. TOH Eng Kui, Mr. PEH Poon Chew and Ms. TOH Lek Siew; and the independent non-executive Directors are Mr. LEUNG Chi Hang Benson, Mr. LEW Chern Yong and Mr. WONG Yuk.*