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廣東康華醫療集團股份有限公司

GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3689)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 MARCH 2026

The Board is pleased to announce that all resolutions set out in the Notice of EGM were duly passed at the EGM held on 3 March 2026.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

References are made to the notice of the extraordinary general meeting (“EGM”) and the circular of the EGM (the “**Circular**”) of Guangdong Kanghua Healthcare Group Co., Ltd. (the “**Company**”) both dated 4 February 2026 (the “**Notice of EGM**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 3:00 p.m. on Tuesday, 3 March 2026 at Meeting Room 1, 2nd Floor of Dongguan Kanghua Hospital Administration Center in 1000 Dongguan Avenue, Nancheng District, Dongguan, Guangdong Province, PRC by way of an on-site meeting, and the resolutions set out in the Notice of EGM were passed by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, and Baker Tilly Hong Kong Limited acted as the scrutineer for vote counting at the EGM.

The EGM was convened by the Board and chaired by Mr. Wang Wai Hung, the Vice Chairman of the Board and an executive director of the Company. The EGM was convened in accordance with the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the EGM, the total number of shares issued by the Company was 334,394,000 Shares (comprising 250,000,000 Domestic Shares and 84,394,000 H Shares). Members of the Wang Family and their associates, being Kanghua Group (who holds 197,500,000 Domestic Shares, representing approximately 59.06% of the Company's total issued share capital), Xingda Property (who holds 27,500,000 Domestic Shares, representing approximately 8.22% of the Company's total issued share capital) and Xingye Group (who holds 25,000,000 Domestic Shares, representing approximately 7.48% of the Company's total issued share capital) abstained from voting at the EGM. Kanghua Group, Xingda Property and Xingye Group collectively hold 250,000,000 Domestic Shares, representing approximately 74.8% of the issued share capital of the Company as at the date of the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting in respect of the resolutions proposed at the EGM was 84,394,000 Shares.

Shareholders holding an aggregate of 26,966,974 Shares with voting rights, representing approximately 8.06% of the total issued Shares, attended the EGM either in person or by proxy. Save as disclosed herein, to the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules and no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on any of the resolutions proposed at the EGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The poll results of the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	“ THAT the 2026 Kanghua Hospital Lease Agreement (as defined in the circular of the Company dated 4 February 2026 (the “ Circular ”)) and the transactions contemplated thereunder be and are hereby confirmed, approved and ratified; and the directors of the Company (the “ Directors ”) be and are hereby authorised to sign, execute, seal (where required) and deliver all such documents and take such action as they may deem necessary, desirable, expedient or appropriate in connection with or to implement or give effect to the 2026 Kanghua Hospital Lease Agreement and the transactions contemplated thereunder.”	26,966,974 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
2.	“ THAT the 2026 Renkang Hospital Lease Agreement (as defined in the Circular) and the transactions contemplated thereunder be and are hereby confirmed, approved and ratified; and the Directors be and are hereby authorised to sign, execute, seal (where required) and deliver all such documents and take such action as they may deem necessary, desirable, expedient or appropriate in connection with or to implement or give effect to the 2026 Renkang Hospital Lease Agreement and the transactions contemplated thereunder.”	26,966,974 (100%)	0 (0%)	0 (0%)
3.	“ THAT the 2026 Renkang Elderly Care Centre Lease Agreement (as defined in the Circular) and the transactions contemplated thereunder be and are hereby confirmed, approved and ratified; and the Directors be and are hereby authorised to sign, execute, seal (where required) and deliver all such documents and take such action as they may deem necessary, desirable, expedient or appropriate in connection with or to implement or give effect to the 2026 Renkang Elderly Care Centre Lease Agreement and the transactions contemplated thereunder.”	26,966,974 (100%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 to 3 set out above at the EGM, all such resolutions were duly passed as ordinary resolutions of the Company.

All the Directors, namely Mr. Wang Junyang, Mr. Chen Wangzhi, Mr. Wong Wai Hung, Ms. Wang Ai Qin, Mr. Jiang Xiwen, Dr. Chen Keji, Ms. Lam Shiu Ling Cecilia and Mr. Chan Sing Nun, attended the EGM either in person or by electronic means.

By order of the Board of Directors
Guangdong Kanghua Healthcare Group Co., Ltd.*
WANG Junyang
Chairman and Executive Director

Hong Kong, 3 March 2026

As at the date of this announcement, the executive Directors are Mr. WANG Junyang, Mr. CHEN Wangzhi, Mr. WONG Wai Hung and Ms. WANG Ai Qin; the non-executive Director is Mr. Jiang Xiwen and the independent non-executive Directors are Dr. CHEN Keji, Mr. CHAN Sing Nun and Ms. LAM Shiu Ling Cecilia.

* For identification purposes only