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## Xikang Cloud Hospital Holdings Inc.

### 熙康雲醫院控股有限公司

(formerly known as Neusoft Xikang Holdings Inc. 東軟熙康控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9686)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2026

At the annual general meeting (the “AGM”) of Xikang Cloud Hospital Holdings Inc. (the “Company”) held on 21 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, directors’ report and auditor’s report of the Company for the year ended December 31, 2025.	516,749,515 (100.00%)	0 (0.00%)
2.	(a) To re-elect Dr. LIU Jiren as a non-executive Director;	516,749,515 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. ZONG Wenhong as an executive Director;	516,749,515 (100.00%)	0 (0.00%)
	(c) To re-elect Dr. WANG Nan as a non-executive Director; and	516,749,515 (100.00%)	0 (0.00%)
	(d) To authorize the Board of Directors to fix the remuneration of the Directors.	516,749,515 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board of Directors to fix its remuneration.	516,749,515 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with (including sales or transfers of treasury shares) additional shares not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this ordinary resolution.	415,096,515 (80.33%)	101,653,000 (19.67%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this ordinary resolution.	516,749,515 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted under resolution No. 4 by adding the shares bought back by the Company pursuant to the general mandate granted by resolution No. 5.	415,096,515 (80.33%)	101,653,000 (19.67%)

*Notes:*

- (a) As over 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, resolutions numbered 1 to 6 were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 841,876,805 shares; the Company does not hold any treasury shares (including any treasury shares deposited in the CCASS) or any repurchased shares pending cancellation.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 841,876,805 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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**”).
- (e) No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders have stated their intention in the Company’s circular dated 22 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) Dr. LIU Jiren, Ms. ZONG Wenhong, Dr. WANG Nan, Dr. CHEN Yan and Dr. YIN Guisheng attended the AGM in person or online, and Mr. XU Hongli, Mr. PU Chengchuan and Dr. QI Guoxian did not attend the AGM due to other work arrangements.
- (i) For the full text of the proposed resolutions, please refer to the notice of the AGM and circular of the Company dated 22 April 2026.

On behalf of the Board  
**Xikang Cloud Hospital Holdings Inc.**  
**Dr. LIU Jiren**  
*Chairman and Non-executive Director*

Hong Kong, 21 May 2026

*As at the date of this announcement, the Board of the Company comprises Ms. ZONG Wenhong as an executive Director; Dr. LIU Jiren, Mr. XU Hongli, Dr. WANG Nan and Mr. PU Chengchuan as non-executive Directors; and Dr. CHEN Yan, Dr. QI Guoxian and Dr. YIN Guisheng as independent non-executive Directors.*