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华润凤凰

CR Phoenix

China Resources Phoenix Healthcare Holdings Company Limited

華潤鳳凰醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 4, 2017

Reference is made to the notice of extraordinary general meeting (the “EGM”) of China Resources Phoenix Healthcare Holdings Company Limited (the “Company”) dated August 18, 2017 (the “Notice of EGM”) and the circular of the Company dated August 18, 2017 (the “Circular”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution approving the New Framework Agreement and the proposed annual caps in relation thereto (the “Resolution”) as set out in the Notice of EGM was duly approved by the Independent Shareholders as an ordinary resolution by way of poll at the EGM held on September 4, 2017.

At the time of the EGM, the total number of issued shares of the Company was 1,296,676,516 Shares.

As stated in the Circular, CRH is a controlling shareholder of the Company, holding 466,824,016 Shares representing 36.0% of the Company’s total issued Shares, and has a material interest in the New Framework Agreement. As such, CRH and its associates were required to abstain and did abstain from voting on the Resolution at the EGM. The total number of Shares entitling the Shareholders to attend and vote at the EGM was 829,852,500 Shares.

Save as disclosed above, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules and there were no Shareholders that are required under the Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results of the EGM are as follows:

ORDINARY RESOLUTION ^(Note)		Number of Votes (Approximate %)		Total number of Shares voted
		For	Against	
1.	<p>THAT:</p> <p>(a) the New Framework Agreement and the proposed annual caps in relation thereto for the three years ending December 31, 2019 (as set out in the Circular) be and are hereby approved; and</p> <p>(b) any one of the directors of the Company be and is hereby authorized to do all such acts and things and sign, agree, ratify, execute, perfect or deliver all such agreements, deeds, instruments and any other documents (and, where required, under the common seal of the Company in accordance with the Articles of Association of the Company) and take all such steps as the director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the New Framework Agreement and any of the transactions contemplated thereunder.</p>	407,410,290 (100%)	0 (0%)	407,410,290

Note: The full text of the Resolution is set out in the Notice of the EGM.

As more than 50% of the votes were cast by way of poll in favour of the Resolution, the Resolution was duly passed at the EGM.

By Order of the Board
China Resources Phoenix Healthcare Holdings Company Limited
WU Potao
Executive Director

Beijing, September 4, 2017

As at the date of this announcement, the Board comprises Mr. WANG Yin, Mr. WANG Yan, Mr. HE Xuan, and Mr. LIANG Hongze as non-executive Directors; Mr. CHENG Libing, Mr. WU Potao and Mr. XU Zechang as executive Directors; Mr. KWONG Kwok Kong, Ms. CHENG Hong, Mr. SUN Jianhua and Mr. LEE Kar Chung Felix as independent non-executive Directors.