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**華潤鳳凰醫療控股有限公司**

**China Resources Phoenix Healthcare Holdings Company Limited**

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

**(Stock Code: 1515)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 7, 2018**

The Board is pleased to announce that all the Proposed Resolutions as set out in the EGM Notice were passed by the Shareholders by way of poll at the EGM.

The board of directors (the “**Board**”) of China Resources Phoenix Healthcare Holdings Company Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated August 13, 2018 (the “**EGM Notice**”) to the holders of the Company’s ordinary shares of HK\$0.00025 each (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the EGM held on September 7, 2018.

As at the date of the EGM, there were 1,296,676,516 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM 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**”).

There were no Shares requiring the Shareholders to abstain from voting on the Proposed Resolutions at the EGM under the Listing Rules. There were also no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM. No Shareholders have stated in the Company’s circular dated August 13, 2018 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

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

The poll results in respect of all the Proposed Resolutions at the EGM are set out as follows:

Proposed Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
1	THAT subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “China Resources Phoenix Healthcare Holdings Company Limited” to “China Resources Medical Holdings Company Limited” and its dual foreign name in Chinese from “華潤鳳凰醫療控股有限公司” to “華潤醫療控股有限公司”, with effect from the date of passing of this resolution.	784,396,545 (99.99%)	50,000 (0.01%)	784,446,545
2	THAT subject to the passing of the resolution numbered 1 above, and the new Company name being entered into the register of companies by the Registrar of Companies in the Cayman Islands, the Memorandum of Association and the Articles of Association of the Company be amended by replacing all references to the name of the Company with “China Resources Medical Holdings Company Limited 華潤醫療控股有限公司” to reflect the name change of the Company; and the amended and restated Memorandum of Association and the amended and restated Articles of Association of the Company in the form produced to the meeting, a copy of which has been produced to the meeting marked “A” and signed by the chairman of the extraordinary general meeting for the purpose of identification, be approved and adopted in substitution for and to the exclusion of the existing Memorandum of Association and the existing Articles of Association of the Company.	784,396,545 (99.99%)	50,000 (0.01%)	784,446,545
3	THAT each Director and the registered office provider of the Company be and are hereby authorised severally to do all such acts and things and execute such further documents and take all steps which, in his/her/it opinion, may be necessary, desirable or expedient to implement and give effect to the aforesaid change of the Company’s name and the amendments and restatement of the memorandum and articles of association of the Company, to attend to any necessary registration and/or filing for and on behalf of the Company.	784,396,545 (99.99%)	50,000 (0.01%)	784,446,545

Proposed Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
Ordinary Resolutions				
4	To re-elect Mr. Wu Ting Yuk, Anthony as an independent non-executive Director.	780,487,666 (99.50%)	3,958,879 (0.50%)	784,446,545
5	To re-elect Mr. Song Qing as an executive Director.	765,986,759 (97.65%)	18,459,786 (2.35%)	784,446,545

*Note: The number of Shares voted and approximate percentage of Shares voted are based on the total number of the issued Shares held by the Shareholders who voted at the EGM in person or by proxy.*

As more than 75% of the votes were cast by way of poll in favour of each of resolutions 1, 2 and 3 and as more than 50% of the votes were cast by way of poll in favour of each of resolutions 4 and 5, all of the above Proposed Resolutions were duly passed at the EGM.

By Order of the Board  
**China Resources Phoenix Healthcare Holdings Company Limited**  
**CHENG Libing**  
*Executive Director & Chief Executive Officer*

Beijing, September 7, 2018

*As at the date of this announcement, the Board comprises Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Ms. CHIU Kam Hing Kathy and Mr. LEE Kar Chung Felix as independent non-executive Directors; Mr. WANG Yan, as non-executive Director; Mr. SONG Qing, Mr. CHENG Libing, Mr. HAN Yuwei, Ms. REN Yuan and Ms. FU Yanjun as executive Directors.*