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## Top Eminent Healthcare Group Limited (卓著健康集團有限公司)\*

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 6877)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) both dated 15 April 2026 of Top Eminent Healthcare Group Limited (the “**Company**”) in relation to the Company’s annual general meeting held on Friday, 8 May 2026 (the “**AGM**”). Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board is pleased to announce that the AGM was held at Suite 5406, 54/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 8 May 2026 at 10:30 a.m. (Hong Kong time). The resolutions (the “**Resolutions**”) proposed as set out in the Notice were duly passed, without any amendments thereto, by the Shareholders and proxies with voting rights by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 2,033,290,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. There was no Share which entitled the holders thereof to attend and vote only against any Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any Resolutions proposed at the AGM. It was noted that no Shareholder had indicated in the Circular of his/her/its intention to vote against or abstain from voting on any Resolutions proposed at the AGM.

The Company’s Branch Share Registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All Directors, namely Mr. Ji Guangfei, Ms. Li Jiang, Mr. Zhang Huanping, Mr. Li Jiong, Mr. Yuan Feng, Mr. Chung Cheuk Fan Marco, Mr. Zhou Jiannan, Ms. Hu Zhaoxia and Mr. Lyu Aiping, attended the AGM either in person or via electronic means of communication.

### POLL RESULTS OF THE AGM

The voting results of the Resolutions were as follows:

Ordinary Resolutions <small>(Note 1)</small>		Number of Shares represented by votes (approximate %) <small>(Note 2)</small>		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements, directors’ report and independent auditor’s report of the Company for the year ended 31 December 2025.	1,508,560,371 100.00%	0 0.00%	1,508,560,371

Ordinary Resolutions <i>(Note 1)</i>			Number of Shares represented by votes (approximate %) <i>(Note 2)</i>		Total number of votes cast
			For	Against	
2.	a.	To re-elect Mr. Li Jiong as a non-executive director of the Company.	1,508,560,371 100.00%	0 0.00%	1,508,560,371
	b.	To re-elect Mr. Zhou Jiannan as an independent non-executive director of the Company.	1,508,560,371 100.00%	0 0.00%	1,508,560,371
	c.	To re-elect Ms. Hu Zhaoxia as an independent non-executive director of the Company.	1,508,560,371 100.00%	0 0.00%	1,508,560,371
	d.	To re-elect Mr. Lyu Aiping as an independent non-executive director of the Company.	1,508,560,371 100.00%	0 0.00%	1,508,560,371
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		1,508,560,371 100.00%	0 0.00%	1,508,560,371
4.	To re-appoint BDO Limited as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.		1,508,560,371 100.00%	0 0.00%	1,508,560,371
5.	(1)	To grant a general and unconditional mandate to the Directors to issue, allot and dispose of additional shares of the Company not exceeding ten per cent of the total number of shares of the Company in issue (excluding treasury shares, if any) at the date of passing of this Resolution, and such shares shall not be issued at a discount of more than ten per cent to the Benchmarked Price of such shares.	1,508,560,371 100.00%	0 0.00%	1,508,560,371
	(2)	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding ten per cent of the total number of shares of the Company in issue (excluding treasury shares, if any) at the date of passing this Resolution.	1,508,560,371 100.00%	0 0.00%	1,508,560,371

Notes:

1. The full text of the Resolutions are set out in the Notice.
2. All percentages are rounded up to two decimal places.

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

By Order of the Board  
**Top Eminent Healthcare Group Limited**  
**Ji Guangfei**  
*Chairman*

Hong Kong, 8 May 2026

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Ji Guangfei (Chairman and Chief Executive Officer), Ms. Li Jiang (Deputy Chairman) and Mr. Zhang Huanping; three Non-Executive Directors, namely Mr. Li Jiong, Mr. Yuan Feng and Mr. Chung Cheuk Fan Marco; and three Independent Non-Executive Directors, namely Mr. Zhou Jiannan (Lead INED), Ms. Hu Zhaoxia and Mr. Lyu Aiping.*

\* For identification purpose only