HEALTHCARE
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CHINA HEALTHCARE ENTERPRISE GROUP LIMITED
華夏健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1143)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30 May 2019 were duly passed.

The board of directors (the "**Board**") of China Healthcare Enterprise Group Limited (the "**Company**") is pleased to announce the poll results of the annual general meeting of the Company held on 30 May 2019 (the "**AGM**") as follows:

Ordinary Resolutions		**No. of Votes** *(approximate %) (Note (a))*	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2018	1,516,461,180 (100%)	0 (0%)
2.	To re-appoint RSM Hong Kong Certified Public Accountants as auditors of the Company and the Board be authorised to fix their remuneration	1,516,461,180 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes *(approximate %) (Note (a))*	
		For	**Against**
3.	(a) To re-elect Mr. Cao Yuyun as a non-executive director of the Company and the Board be authorised to fix his director's remuneration	1,516,461,180 (100%)	0 (0%)
	(b) To re-elect Mr. Bao Jinqiao as an independent non-executive director of the Company and the Board be authorised to fix his director's remuneration	1,516,461,180 (100%)	0 (0%)
	(c) To re-elect Mr. Leung Pok Man as an independent non-executive director of the Company and the Board be authorised to fix his director's remuneration	1,516,461,180 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	1,516,461,180 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	1,516,461,180 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	1,516,461,180 (100%)	0 (0%)

Notes:

(a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

(b) As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

(c) The total number of shares of the Company in issue at the date of AGM: 5,945,311,400 shares.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 5,945,311,400 shares.

(e) The total number of shares of the Company 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**"): Nil.

(f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's Hong Kong Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
China Healthcare Enterprise Group Limited
Gong Shaoxiang
Chairman and Executive Director

Hong Kong, 30 May 2019

As at the date of this announcement, the Board comprises Mr. Gong Shaoxiang (Chairman), Mr. Lee Chi Hwa Joshua and Mr. Duan Chuanhong as executive Directors, Mr. Cao Yuyun as non-executive Director and Mr. Bao Jinqiao, Mr. Wong Chun Hung and Mr. Leung Pok Man as independent non-executive Directors.