**HealthyWay Inc.**
**健康之路股份有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock code: 2587)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2025

References are made to the circular (the "**Circular**") and notice (the "**Notice**") of the annual general meeting (the "**AGM**") of HealthyWay Inc. (the "**Company**") dated 24 April 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that at the AGM held on 3 June 2025, all the proposed ordinary resolutions as set out in the Notice were duly passed by the shareholders by way of poll.

The poll results in respect of the respective resolution proposed at the AGM are set out as follows:

| ORDINARY RESOLUTIONS | | Number of Votes (Approximate %) | |
|---|---|---|---|
| | | FOR | AGAINST |
| 1. | To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 December 2024. | 640,587,456 (100.000000%) | 0 (0.000000%) |

| ORDINARY RESOLUTIONS | | Number of Votes (Approximate %) | |
|---|---|---|---|
| | | **FOR** | **AGAINST** |
| 2. | (a) To re-elect Mr. Zhang Wanneng as an executive Director. | 640,285,550 (99.952870%) | 301,906 (0.047130%) |
| | (b) To re-elect Mr. Chen Jing as an executive Director. | 640,587,456 (100.00000%) | 0 (0.000000%) |
| | (c) To re-elect Mr. Zhang Xiangming as a non-executive Director. | 640,350,550 (99.963017%) | 236,906 (0.036983%) |
| | (d) To authorize the Board of Directors to fix the remuneration of the Directors. | 640,587,456 (100.000000%) | 0 (0.000000%) |
| 3. | To re-appoint KPMG as the auditor of the Company and authorise the Board to fix its remuneration. | 640,472,550 (99.982062%) | 114,906 (0.017938%) |
| 4. | To grant a general mandate to the Directors to repurchase, and either cancel or hold in treasury, shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any). | 640,587,456 (100.000000%) | 0 (0.000000%) |
| 5. | To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any). | 640,275,550 (99.951309%) | 311,906 (0.048691%) |
| 6. | To extend the general mandate to the Directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company. | 640,275,550 (99.951309%) | 311,906 (0.048691%) |

*Notes:*

(1) The description of the resolutions is by way of summary only. The full text of the resolutions are set out in the Notice of AGM dated 24 April 2025.

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

(3) As at the date of the AGM, the total number of issued Shares was 877,704,800, which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions proposed at the AGM.

(4) 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 Listing Rules.

(5) No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(6) None of the shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

Among the Directors, Mr. Zhang Wanneng, Mr. Chen Jing and Mr. Cheng Yong attended the AGM in person, Mr. Zhang Xiangming, Mr. Xu Jing, Dr. Lu Tao and Ms. Deng Xiaolan attended the AGM by way of electronic means.

On behalf of the Board
**HealthyWay Inc.**
**Zhang Wanneng**
*Chairman, Chief Executive Officer and Executive Director*

Fuzhou, the PRC, 3 June 2025

*As at the date of this announcement, the Board comprises Mr. Zhang Wanneng and Mr. Chen Jing as executive directors; Mr. Chen Yong and Mr. Zhang Xiangming as non-executive directors; and Mr. Xu Jing, Dr. Lu Tao and Ms. Deng Xiaolan as independent non-executive directors.*