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160 Health International Limited

健康 160 国际有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2656)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 29, 2026

Reference is made to the circular of 160 Health International Limited (the “**Company**”) dated April 28, 2026 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the annual general meeting (the “**AGM**”) of the Company, (i) the total number of issued Shares was 336,452,810; (ii) according to Rule 17.05A of the Listing Rules, Kastle Limited, being the trustee of the Pre-IPO Share Option Scheme, which held 16,696,595 Shares, shall abstain from voting at the AGM; (iii) there was no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) and as such no voting rights attached to the treasury shares have been exercised at the AGM; and (iv) there was no repurchased Shares which are pending cancellation and accordingly should be excluded from the total number of issued Shares for the purposes of the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 319,756,215.

Save as disclosed above, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. There was no Share entitling the Shareholders to attend and abstain from voting in favour the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

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

The Board is pleased to announce that at the AGM held on May 29, 2026, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)		
		For	Against	
1.	To receive and adopt the audited consolidated financial statements, report of directors and independent auditor's report of the Company for the year ended December 31, 2025.	276,058,430 100.000%	0 0.000%	
2.	(a) To re-elect the following retiring directors of the Company (the "Director(s)"): <ul style="list-style-type: none"> (i) To re-elect Mr. Luo Ningzheng as an executive Director; (ii) To re-elect Mr. Ji Cuilin as an executive Director; (iii) To re-elect Mr. Huang Lang as an executive Director; (iv) To re-elect Mr. Wang Lifa as an executive Director; (v) To re-elect Mr. Liu Haibin as a non-executive Director; (vi) To re-elect Ms. Sun Meng as a non-executive Director; (vii) To re-elect Mr. Wang Huan as an independent non-executive Director; (viii) To re-elect Dr. Xu Weiguo as an independent non-executive Director; (ix) To re-elect Dr. Fan Ming as an independent non-executive Director; and 	/	/	
	(b) To authorize the board of Directors (the "Board") to fix the remuneration of the Directors.	276,058,430 100.000%	0 0.000%	
	3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the Board to fix its remuneration.	276,030,180 99.990%	28,250 0.010%

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
4.	(A) To grant a general mandate to the Directors to allot, issue and/or deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).	276,030,180 99.990%	28,250 0.010%
	(B) 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).	276,058,430 100.000%	0 0.000%
	(C) To extend, conditional upon the passing of ordinary resolutions numbered 4(A) and 4(B), the general mandate to the Directors to issue the Company's new shares pursuant to ordinary resolution numbered 4(A) by adding the number of shares repurchased under ordinary resolution numbered 4(B).	276,030,180 99.990%	28,250 0.010%

Note: All percentages are rounded up to three decimal places.

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

Mr. Luo Ningzheng, the chairman of the AGM, Mr. Huang Lang, Mr. Wang Lifa, Mr. Liu Haibin and Mr. Wang Huan attended the AGM in person. Mr. Ji Cuilin, Ms. Sun Meng, Dr. Xu Weiguo and Dr. Fan Ming attended the AGM by electronics means.

By order of the Board
160 Health International Limited
Mr. LUO Ningzheng
*Chairman of the Board, Executive Director
and Chief Executive Officer*

Hong Kong, May 29, 2026

As of the date of this announcement, the Board comprises (i) Mr. LUO Ningzheng, Mr. JI Cuilin, Mr. HUANG Lang and Mr. WANG Lifa as executive Directors; (ii) Mr. LIU Haibin and Ms. SUN Meng as non-executive Directors; and (iii) Mr. WANG Huan, Dr. XU Weiguo and Dr. FAN Ming as independent non-executive Directors.