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**方舟健客**

**Fangzhou Inc.**

**方舟云康控股有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6086)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, JUNE 19, 2025**

References are made to the notice of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Fangzhou Inc. (the “**Company**”) dated May 27, 2025 in relation to the AGM. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

At the AGM held at 9:15 a.m. on Thursday, June 19, 2025, all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll. The poll results of the resolutions at the AGM are as follows:

| <b>ORDINARY RESOLUTIONS</b> |                                                                                                                                                                                           | <b>Number of Votes Cast<br/>(approximate percentage of<br/>number of votes cast (%))</b> |                       |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------|
|                             |                                                                                                                                                                                           | <b>FOR</b>                                                                               | <b>AGAINST</b>        |
| 1.                          | To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended December 31, 2024. | 965,364,379<br>(100.000000%)                                                             | 0<br>(0.000000%)      |
| 2.                          | (A) To re-elect the following persons as the directors of the Company (the “ <b>Director(s)</b> ”):                                                                                       |                                                                                          |                       |
|                             | (i) To re-elect Mr. XIE Fangmin as an executive Director;                                                                                                                                 | 965,340,879<br>(99.997566%)                                                              | 23,500<br>(0.002434%) |
|                             | (ii) To re-elect Mr. ZHOU Feng as an executive Director;                                                                                                                                  | 965,364,379<br>(100.000000%)                                                             | 0<br>(0.000000%)      |
|                             | (iii) To re-elect Mr. ZHU Xiaolu as an independent non-executive Director.                                                                                                                | 965,340,879<br>(99.997566%)                                                              | 23,500<br>(0.002434%) |
|                             | (B) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.                                                                                  | 965,364,379<br>(100.000000%)                                                             | 0<br>(0.000000%)      |

| ORDINARY RESOLUTIONS |                                                                                                                                                                                                                                                                | Number of Votes Cast<br>(approximate percentage of<br>number of votes cast (%)) |                        |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|------------------------|
|                      |                                                                                                                                                                                                                                                                | FOR                                                                             | AGAINST                |
| 3.                   | To re-appoint KPMG as the auditor of the Company and authorise the Board to fix the auditor's remuneration.                                                                                                                                                    | 965,364,379<br>(100.000000%)                                                    | 0<br>(0.000000%)       |
| 4.                   | (A) To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of the treasury) not exceeding 20% of the issued shares of the Company (excluding any treasury shares). | 965,238,899<br>(99.987002%)                                                     | 125,480<br>(0.012998%) |
|                      | (B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company (excluding any treasury shares).                                                                                                    | 965,364,379<br>(100.000000%)                                                    | 0<br>(0.000000%)       |
|                      | (C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution numbered 4(B).                       | 965,238,899<br>(99.987002%)                                                     | 125,480<br>(0.012998%) |

As at the date of the AGM, the number of issued Shares was 1,340,267,457 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Directors, namely Mr. XIE Fangmin, Mr. ZHOU Feng, Mr. ZOU Yuming, Mr. David McKee HAND, Dr. WANG Haizhong, Ms. KANG Wei and Mr. ZHU Xiaolu, attended the AGM by electronic means. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**Fangzhou Inc.**  
**Mr. XIE Fangmin**  
*Chairman*

Hong Kong, June 19, 2025

*As of the date of this announcement, the Board comprises Mr. XIE Fangmin, Mr. ZHOU Feng and Mr. ZOU Yuming as executive Directors, Mr. David McKee HAND as non-executive Director, and Dr. WANG Haizhong, Ms. KANG Wei and Mr. ZHU Xiaolu as independent non-executive Directors.*