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## **PROSTEN HEALTH HOLDINGS LIMITED**

### **長達健康控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8026)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2017**

Reference is made to the circular (the “Circular”) of Prosten Health Holdings Limited (the “Company”) dated 6 September 2017. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE AGM**

The Board announces that at the Annual General Meeting of the Company held on 28 September 2017, all the proposed resolutions as set out in the notice of the AGM contained in the Circular were duly passed as ordinary resolutions by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of the Shares in issue is 1,210,963,725 Shares. The total number of the Shares entitling the holders to attend and vote on all resolutions at the AGM is 1,210,963,725 Shares, representing 100% of the total issued shares of the Company as at the date of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number and % of Votes	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”) and auditors for the year ended 31 March 2017.	334,196,319 100.00%	0 0.00%
2.	(i) To re-elect the following Directors:		
	(a) Mr. Chen Weixi;	334,196,319 100.00%	0 0.00%
	(b) Mr. Xu Xiaoping; and	334,196,319 100.00%	0 0.00%
	(c) Mr. Lam Kwok Cheong;	334,196,319 100.00%	0 0.00%
(ii)	To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.	334,196,319 100.00%	0 0.00%
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Group and to authorise the Board to fix their remuneration.	334,196,319 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued shares of the Company.	334,196,319 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20% of the existing issued shares of the Company.	310,225,319 92.83%	23,971,000 7.17%
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	334,196,319 100.00%	0 0.00%

On the basis of the votes set out for all the resolutions above, as more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions.

By order of the Board  
**PROSTEN HEALTH HOLDINGS LIMITED**  
**Xu Zhigang**  
*Chairman*

Hong Kong, 28 September 2017

*As at the date of this announcement, the Board comprises Mr. Xu Zhigang, Mr. Han Jun and Mr. Shi Liangsheng (all of them are executive Directors); Mr. Chen Weixi (non-executive Director); Mr. Poon Yan Wai, Mr. Xu Xiaoping and Mr. Lam Kwok Cheong (all of them are independent non-executive Directors).*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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