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## **Yunkang Group Limited**

**云康集团有限公司**

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

**(Stock Code: 2325)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 27, 2025**

Reference is made to the circular (the “**Circular**”) incorporating, amongst others, the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Yunkang Group Limited (the “**Company**”) both dated June 4, 2025. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

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

The Board announced that at the AGM held on June 27, 2025, all the proposed resolutions as set out in the AGM Notice were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 621,250,500 Shares. The trustee of the Company’s restricted share unit scheme adopted on November 23, 2022, who held a total of 35,905,846 Shares, was required to abstain and did abstain from voting on all the proposed resolutions at the AGM pursuant to the Listing Rules and the relevant scheme rules. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. In addition, no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM was 585,344,654 Shares.

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

Mr. Zhang Yong as the Chairman and an executive Director, Dr. Wang Pinghui and Dr. Wang Ruihua as non-executive Directors, and Mr. Yu Shiyong, Mr. Xie Shaohua and Dr. Dong Min as independent non-executive Directors attended the AGM in person or by electronic means.

The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the year ended December 31, 2024.	465,835,000 100.00%	0 0.00%
2.	To grant a general and unconditional mandate to the directors of the Company (the “ <b>Directors</b> ”) to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding any treasury Shares) as at the date of passing of this ordinary resolution.	465,835,000 100.00%	0 0.00%
3.	To grant a general and unconditional mandate to the Directors to allot, issue and/or deal with Shares (including any sale or transfer of treasury Shares out of treasury) not exceeding 20% of the total number of issued Shares (excluding any treasury Shares) as at the date of passing of this ordinary resolution.	465,835,000 100.00%	0 0.00%
4.	To extend the mandate granted to the Directors to issue shares pursuant to ordinary resolution No. 3 by adding thereto the Shares to be repurchased pursuant to ordinary resolution No. 2.	465,835,000 100.00%	0 0.00%
5.	(i) To re-elect Dr. Wang Ruihua as a non-executive Director.	465,835,000 100.00%	0 0.00%
	(ii) To re-elect Mr. Yu Shiyong as an independent non-executive Director.	465,835,000 100.00%	0 0.00%
	(iii) To re-elect Dr. Dong Min as an independent non-executive Director.	465,835,000 100.00%	0 0.00%
6.	To authorize the Board to fix the remuneration of the Directors.	465,835,000 100.00%	0 0.00%
7.	To re-appoint Forvis Mazars CPA Limited (formerly known as Mazars CPA Limited) as auditors of the Company and authorize the Board to fix their remuneration.	465,835,000 100.00%	0 0.00%

*Note:* The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 7 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions.

By order of the Board  
**Yunkang Group Limited**  
**Zhang Yong**  
*Chairman*

Guangzhou, the PRC  
June 27, 2025

*As of the date of this announcement, the Board comprises Mr. Zhang Yong as chairman and executive Director; Ms. Huang Luo, Dr. Wang Pinghui and Dr. Wang Ruihua as non-executive Directors; and Mr. Yu Shiyong, Mr. Xie Shaohua and Dr. Dong Min as independent non-executive Directors.*