JBM (Healthcare) Limited

健倍苗苗(保健)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2161)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 10 AUGUST 2026; (2) PAYMENT OF FINAL DIVIDEND; AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 10 AUGUST 2026

At the annual general meeting (the "**AGM**") of JBM (Healthcare) Limited (the "**Company**") held on Monday, 10 August 2026, all the proposed resolutions as set out in the notice of the AGM dated 16 July 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company, the report of the directors and the independent auditor's report for the year ended 31 March 2026.	613,808,542 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK7.35 cents per share for the year ended 31 March 2026.	613,808,542 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Sum Kwong Yip, Derek as an executive director of the Company.	613,587,127 (99.96%)	221,415 (0.04%)
4.	To re-elect Mr. Yim Chun Leung as an executive director of the Company.	613,587,127 (99.96%)	221,415 (0.04%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To re-elect Mr. Yeung Kwok Chun, Harry as a non-executive director of the Company.	613,587,127 (99.96%)	221,415 (0.04%)
6.	To re-elect Mr. Luk Ting Lung, Alan as an independent non-executive director of the Company.	613,587,127 (99.96%)	221,415 (0.04%)
7.	To authorise the board of directors of the Company (the "**Board**") to fix the respective directors' remuneration.	613,808,542 (100.00%)	0 (0.00%)
8.	To re-appoint KPMG as auditor until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	613,808,542 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.*	613,807,783 (99.99%)	759 (0.01%)
10.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (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 any treasury shares) as at the date of passing of this resolution.*	592,412,351 (96.51%)	21,396,191 (3.49%)
11.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	592,412,351 (96.51%)	21,396,191 (3.49%)

* *The full text of the ordinary resolutions is set out in the circular of the Company dated 16 July 2026 containing the notice convening the AGM.*

Notes:

(a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 11, such resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 822,000,000 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 822,000,000 shares and the Company does not have any treasury shares.

(d) 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

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

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 16 July 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

(h) All directors of the Company attended the AGM.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 10 August 2026:

(i) Mr. Sum Kwong Yip, Derek, the chairman of the Board, an executive director and the chief executive officer of the Company, has resigned as the chairman of the nomination committee of the Company (the "**Nomination Committee**");

(ii) Mr. Luk Ting Lung, Alan, an independent non-executive director of the Company and a member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee; and

(iii) Mr. Chan Kam Chiu, Simon, an independent non-executive director of the Company, has resigned as a member of each of the remuneration committee of the Company and the Nomination Committee.

By Order of the Board
JBM (Healthcare) Limited
YU Chun Kau
Company Secretary

Hong Kong, 10 August 2026

As at the date of this announcement and after the conclusion of the AGM, the Board comprises Mr. Sum Kwong Yip, Derek (also as Chairman and Chief Executive Officer), Mr. Yim Chun Leung and Dr. Cheng Celine Heung Kwan as executive Directors, Mr. Yeung Kwok Chun, Harry as non-executive Director, and Mr. Chan Kam Chiu, Simon, Mr. Luk Ting Lung, Alan and Mr. Lau Shut Lee, Tony as independent non-executive Directors.