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JBM (Healthcare) Limited

健倍苗苗 (保健) 有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2161)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON MONDAY, 28 JULY 2025

AND

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 28 JULY 2025

At the annual general meeting (the “AGM”) of JBM (Healthcare) Limited (the “Company”) held on Monday, 28 July 2025, all the proposed resolutions as set out in the notice of the AGM dated 4 July 2025 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 2025.	528,237,253 (99.99%)	84 (0.01%)
2.	To declare a final dividend of HK11.5 cents per share for the year ended 31 March 2025.	528,237,253 (99.99%)	84 (0.01%)
3.	To re-elect Mr. Sum Kwong Yip, Derek as an executive director of the Company.	528,015,838 (99.96%)	221,499 (0.04%)
4.	To re-elect Mr. Yim Chun Leung as an executive director of the Company.	527,677,308 (99.89%)	560,029 (0.11%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To re-elect Mr. Chan Kam Chiu, Simon as an independent non-executive director of the Company.	528,015,838 (99.96%)	221,499 (0.04%)
6.	To authorise the board of directors (the “ Board ”) to fix the respective directors’ remuneration.	528,237,169 (99.99%)	168 (0.01%)
7.	To re-appoint Messrs. KPMG as auditors until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	528,237,253 (99.99%)	84 (0.01%)
8.	To give a general mandate to the directors 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.*	528,237,253 (99.99%)	84 (0.01%)
9.	To give a general mandate to the directors 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.	514,086,308 (97.32%)	14,151,029 (2.68%)
10.	To extend the general mandate granted to the directors 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.	514,424,754 (97.39%)	13,812,583 (2.61%)

* The full text of the ordinary resolutions is set out in the circular of the Company dated 4 July 2025 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 10, 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 4 July 2025 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 NOMINATION COMMITTEE

The Board hereby announces that Mr. Yeung Kwok Chun, Harry has resigned as a member of the nomination committee of the Board and Dr. Cheng Celine Heung Kwan was appointed as a member of the nomination committee of the Board with effect from 28 July 2025.

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

Hong Kong, 28 July 2025

As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek (also as Chairman), 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.