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MediNet Group Limited

醫匯集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8161)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 AUGUST 2022

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of MediNet Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting dated 22 July 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

At the EGM held on 11 August 2022, the proposed resolution as set out in the Notice were taken by poll. The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The executive Directors, Mr. Chan Chi Wai Nelson, and the independent non-executive Directors, Mr. Leung Po Hon and Mr. Kwok Sze Chi, attended the EGM.

As at the EGM date, the total number of issued shares in the Company was 1,040,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolution at the EGM or to abstain from voting at the EGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the ordinary resolution proposed at the EGM was as follows:

ORDINARY RESOLUTION ^(Note)		Number of Votes (%)	
		For	Against
1.	To approve the Share Consolidation on the basis that every twenty-five (25) issued Shares of the Company be consolidated into one (1) Consolidated Share of the Company and to authorise the Directors to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary or desirable in connection with the implementation of the Share Consolidation and to aggregate all fractional Consolidated Shares and sell them for the benefits of the Company.	585,017,000 (99.99%)	10,000 (0.01%)

Note: The full text of the ordinary resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was therefore duly passed by the Shareholders by way of poll at the EGM.

By order of the Board
MediNet Group Limited
Chan Chi Wai, Nelson
Chairman

Hong Kong, 11 August 2022

As at the date of this announcement, the executive Directors are Mr. Chan Chi Wai Nelson and Ms. Jiang Jie and the independent non-executive Directors are Mr. Leung Po Hon, Mr. Wong Wai Leung and Mr. Kwok Sze Chi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, 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.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk, and in the case of the announcement, on the "Latest Company Announcements" page for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.MediNetGroup.com.