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佰泽医疗集团
BAYZED HEALTH GROUP

Bayzed Health Group Inc
佰 澤 醫 療 集 團
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 2609)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026; (2) RETIREMENT AND APPOINTMENT OF EXECUTIVE DIRECTORS AND CHANGE OF AUTHORISED REPRESENTATIVE; AND (3) ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The board of directors (the "**Board**") of Bayzed Health Group Inc (the "**Company**") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on June 16, 2026. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the circular of the Company dated May 22, 2026 (the "**Circular**").

(1) POLL RESULTS OF THE AGM

Full text of the resolutions is set out in the notice of AGM dated May 22, 2026, a copy of which is set out in the Circular. The poll result is as follows:

Ordinary Resolutions		Number of Votes (%)(Note (a))	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025.	979,761,129 (99.9950%)	48,600 (0.0050%)
2(a).	To re-elect Ms. Xu Xu as an executive Director of the Company.	979,761,129 (99.9950%)	48,600 (0.0050%)

Ordinary Resolutions		Number of Votes (%)[Note (a)]	
		For	Against
2(b).	To re-elect Dr. Chen Haoyang as an executive Director of the Company.	979,761,129 (99.9950%)	48,600 (0.0050%)
2(c).	To re-elect Mr. Lu Jizhong as an executive Director of the Company.	979,761,129 (99.9950%)	48,600 (0.0050%)
2(d).	To re-elect Mr. Feng Yu as an executive Director of the Company.	979,761,129 (99.9950%)	48,600 (0.0050%)
2(e).	To appoint Mr. Lyu Chao as an executive Director of the Company.	979,761,129 (99.9950%)	48,600 (0.0050%)
2(f).	To re-elect Mr. Chan Hok Leung as an independent non-executive Director of the Company.	979,761,129 (99.9950%)	48,600 (0.0050%)
2(g).	To re-elect Ms. Liu Shuang as an independent non-executive Director of the Company.	979,761,129 (99.9950%)	48,600 (0.0050%)
2(h).	To re-elect Dr. Guo Wei as an independent non-executive Director of the Company.	979,761,129 (99.9950%)	48,600 (0.0050%)
2(i).	To authorise the board of Directors to fix the Directors' remuneration.	979,761,129 (99.9950%)	48,600 (0.0050%)
3.	To re-appoint KPMG as auditor of the Company and to authorise the board of directors to fix their remuneration.	979,761,129 (99.9950%)	48,600 (0.0050%)
4.	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.	979,761,129 (99.9950%)	48,600 (0.0050%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company 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.	979,758,729 (99.9948%)	51,000 (0.0052%)
6.	To extend, conditional upon the passing of resolution no. 4 and 5, the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the share repurchased by the Company.	979,758,729 (99.9948%)	51,000 (0.0052%)

Special Resolution		Number of Votes (%)[(Note (a))]	
		For	Against
7.	To approve the proposed amendments (the "**Proposed Amendments**") to the existing second amended and restated articles of association of the Company (the "**Existing Articles of Association**"), the details of which are set out in Appendix III of the circular of the Company dated May 22, 2026 (the "**Appendix III**") to approve the adoption the new third amended and restated articles of association of the Company incorporating and consolidating all the Proposed Amendments and set out in Appendix III, in substitution for and to the exclusion of the Existing Articles of Association with immediate effect upon the conclusion of the Annual General Meeting; and to approve the authorisation granted to any one Director or the company secretary of the Company to do all such acts and things and execute all such documents for and on behalf of the Company as they may consider necessary, desirable or appropriate in connection with this item 7.	979,761,129 (99.9950%)	48,600 (0.0050%)

Notes:

(a) The number and percentage of votes are based on the total number of Shares of the Company voted by the Shareholders of the Company at the AGM in person or by proxy.

(b) As a majority of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 6, all the ordinary resolutions at the AGM were duly passed.

(c) As more than three fourths of the votes were cast in favour of the special resolution no. 7, the special resolution at the AGM were duly passed.

(d) As at the date of the AGM, the Company did not hold any treasury shares, and the total number of Shares of the Company in issue was 1,318,466,823 Shares.

(e) The total number of Shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,318,466,823 Shares.

(f) 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**").

(g) No Shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

(h) None of the Shareholders of the Company have stated their intention in the Company's Circular dated 22 May 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(i) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(j) All directors of the Company (the "**Directors**"), except Mr. Zhao Yongkai and Mr. Guo Wei, attended the Annual General Meeting in person.

(2) RETIREMENT AND APPOINTMENT OF DIRECTORS AND CHANGE OF AUTHORISED REPRESENTATIVE

As disclosed in the Circular, Mr. Zhao Yongkai did not offer himself for re-election and retired as an executive Director upon the conclusion of the AGM due to his desire to devote more time to other business commitments. Mr. Zhao has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange of Hong Kong Limited relating to his retirement.

The Board would like to express its sincere gratitude to Mr. Zhao for his valuable contributions to the Company during his tenure of service.

Following the retirement of Mr. Zhao, he ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the "**Authorised Representative**") upon conclusion of the AGM. The Board further announces that Dr. Chen Haoyang was appointed as an Authorized Representative with effective from June 16, 2026.

Following the approval by the Shareholders at the AGM, the appointment of Mr. Lyu Chao as an executive Director has become effective from June 16, 2026. The biographical details of Mr. Lyu and other information disclosed in accordance with Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there was no change in such information.

The Board would like to take this opportunity to express its warmest welcome to Mr. Lyu on his appointment as executive Director of the Company.

(3) ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The Board is also pleased to announce that the resolution on the proposed amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. Please refer to the Circular for details of the proposed amendments to the Articles of Association. The amended Articles of Association has become effective upon approval at the AGM. The full text of the amended Articles of Association has been published on the HKEXnews website (www.hkexnews.hk) and the website of the Company (https://www.bayzedhealthcare.com/).

By Order of the Board
Bayzed Health Group Inc
Dr. Chen Haoyang
Chairman and Executive Director

Hong Kong, June 16, 2026

As at the date of this announcement, the Board comprises executive Directors of Dr. Chen Haoyang, Ms. Xu Xu, Mr. Lu Jizhong, Mr. Feng Yu and Mr. Lyu Chao; and independent non-executive Directors of Mr. Chan Hok Leung, Ms. Liu Shuang and Dr. Guo Wei.