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HUA MEDICINE

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(Incorporated in the Cayman Islands with limited liability)

(stock code: 2552)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 24, 2019

Reference is made to the circular (the "Circular") of Hua Medicine (the "Company") and the notice of annual general meeting of the Company (the "AGM") both dated May 17, 2019. Unless otherwise defined herein, capitalized terms used herein shall have the same meaning as defined in the Circular.

At the AGM held on June 24, 2019, all the proposed resolutions as set out in the notice of the AGM dated May 17, 2019 were taken by poll. The poll results are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018.	299,988,173 (100.00%)	

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Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(f).	To re-elect Mr. William Robert KELLER as independent non-executive director of the Company.	299,988,173 (100.00%)	0 (0.00%)
2(g).	To re-elect Mr. Junling LIU as independent non-executive director of the Company.	299,988,173 (100.00%)	0 (0.00%)
2(h).	To re-elect Mr. Yiu Wa Alec TSUI as independent non-executive director of the Company.	261,731,673 (87.25%)	38,256,500 (12.75%)
2(i).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	299,988,173 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the board of directors of the Company to fix their remuneration.	295,693,394 (98.57%)	4,294,779 (1.43%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.*	299,988,173 (100.00%)	0 (0.00%)
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 as at the date of passing of this resolution.*	185,308,313 (61.77%)	114,679,860 (38.23%)
6.	To grant 12,079,000 share options (representing approximately 1.15% of the Company's shares outstanding) including 10,519,300 share options to Dr. Li CHEN with vesting commencement to start on the date upon positive Phase III results as determined in the Board's sole discretion (without the participation of the chief executive officer)*	259,513,173 (86.51%)	40,475,000 (13.49%)

Ordinary Resolutions		Number of Votes (%)	