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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 27, 2024

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 April 25, 2024. Unless otherwise defined herein, capitalized terms used herein shall have the same meaning as defined the Circular.

At the AGM held on June 27, 2024, all the proposed resolutions as set out in the notice of the AGM dated April 25, 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2023.	89,734,756 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Li CHEN as executive director of the Company.	89,734,756 (100.00%)	0 (0.00%)
2(b).	To re-elect Ms. Yi ZHANG as executive director of the Company.	89,734,756 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Robert Taylor NELSEN as non-executive director of the Company.	73,961,885 (82.42%)	15,772,871 (17.58%)
2(d).	To re-elect Mr. Fangxin LI as non-executive director of the Company.	89,734,756 (100.00%)	0 (0.00%)
2(e).	To re-elect Mr. William Robert KELLER as independent non-executive director of the Company.	88,054,107 (98.13%)	1,680,649 (1.87%)
2(f).	To authorize the board of directors of the Company to fix the respective director's remuneration.	89,734,756 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and to authorize the board of directors of the Company to fix their remuneration.	89,734,756 (100.00%)	0 (0.00%)
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 as at the date of passing of this resolution.	89,734,756 (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.	72,881,928 (81.22%)	16,852,828 (18.78%)
6.	To extend 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 shares repurchased by the Company.	72,881,928 (81.22%)	16,852,828 (18.78%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the adoption of the third amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company as set out in Appendix III of the Circular.*	89,734,756 (100.00%)	0 (0.00%)

* *The full text of each of the resolutions proposed at the AGM is set out in the notice of the AGM dated April 25, 2024.*

Notes:

(a) As a majority of the votes was cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions. As more than three-fourths of the votes were cast in favour of resolution numbered 7, the resolution was duly passed as a special resolution.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,055,588,761 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,055,588,761 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) The trustee of the share schemes of the Company held in aggregate 74,466,204 unvested shares underlying options and awarded granted, and was required under the Listing Rules to abstain from voting on all the resolutions proposed at the AGM. Save as disclosed, 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 April 25, 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

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

By Order of the Board
Mr. Li Chen
Chief Executive Officer and Executive Director

Shanghai, the People's Republic of China, June 27, 2024

As of the date of this announcement, the Board of Directors comprises Mr. Li Chen and Mr. George Chien Cheng Lin and Ms. Yi Zhang as executive Directors; Mr. Robert Taylor Nelsen and Mr. Fangxin Li as non-executive Directors; and Mr. William Robert Keller, Mr. Yiu Wa Alec Tsui and Mr. Yiu Leung Andy Cheung as independent non-executive Directors of the Company.