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HUA MEDICINE
華領醫藥

(Incorporated in the Ca man Islands with limited liabilit)

(stock code: 2552)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 26, 2025

Reference is made to the circular (the "**Circular**") of Hua Medicine (the "**Company**") and the notice of annual general meeting of the Compan (the "**AGM**") both dated April 24, 2025. Unless otherwise defined herein, capitali ed terms used herein shall have the same meaning as defined in the Circular.

At the AGM of the Compan held on June 26, 2025, all the proposed resolutions as set out in the notice of the AGM dated April 24, 2025 were taken b 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 Compan and the reports of the directors and auditors for the ear ended 31 December 2024.	12,804,099 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. George Chien Cheng LIN as e ecutive director of the Compan .	12,585,320 (98.29%)	218,779 (1.71%)
2(b).	To re-elect Mr. Yiu Wa Alec TSUI as independent non-e ecutive director of the Compan .	12,585,320 (98.29%)	218,779 (1.71%)
2(c).	To re-elect Mr. Yiu Leung And CHEUNG as independent non-e ecutive director of the Compan .	12,804,099 (100.00%)	0 (0.00%)
2(d).	To authori e the board of directors of the Compan to fi the respective directors' remuneration.	12,804,099 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as the Compan 's auditor and to authori e the board of directors of the Compan to fi their remuneration.	12,585,320 (98.29%)	218,779 (1.71%)
4.	To give a general mandate to the directors to repurchase shares of the Compan not e ceeding 10% of the total number of issued shares of the Compan (e cluding treasur shares) as at the date of passing of this resolution.	12,804,099 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Compan not e ceeding 20% of the total number of issued shares of the Compan (e cluding treasur shares) as at the date of passing of this resolution and/or to resell treasur shares of the Compan (if permitted under the Listing Rules).	12,585,320 (98.29%)	218,779 (1.71%)
6.	To e tend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Compan b the aggregate number of the shares repurchased b the Compan .	12,585,320 (98.29%)	218,779 (1.71%)

* *The full te t of each of the resolutions proposed at the AGM is set out in the notice of the AGM dated April 24, 2025.*

Notes:

(a) As a majorit of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were dul passed as ordinar resolutions.

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

(c) The total number of shares of the Compan 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 E change of Hong Kong Limited (the "**Listing Rules**").

(e) The trustee of the share schemes of the Compan held in aggregate 68,699,204 unvested shares underl ing 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 Compan was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Compan have stated their intention in the Compan 's circular dated April 24, 2025 to vote against or to abstain from voting on an of the resolutions at the AGM.

(g) The Compan '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 Compan (e cept for Robert Ta lor NELSEN, who was unable to attend due to other work commitment) attended the AGM.