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# HUA MEDICINE

**華領醫藥**

*(Incorporated in the Cayman Islands with limited liability)*

**(stock code: 2552)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 25, 2026

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 23, 2026. Unless otherwise defined herein, capitalized terms used herein shall have the same meaning as defined in the Circular.

At the AGM of the Company held on June 25, 2026, all the proposed resolutions as set out in the notice of the AGM dated April 23, 2026 were taken by poll. The poll results are as follows:

| **Ordinary Resolutions** | | | |
|---|---|---|---|
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| Ordinary Resolutions | | Number of Votes (%) | |
|---|---|---|---|
| | | For | Against |
| 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 treasury shares) as at the date of passing of this resolution and/or to resell treasury shares of the Company (if permitted under the Listing Rules). | 9,153,320 (68.85%) | 4,140,976 (31.15%) |
| 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. | 9,153,320 (68.85%) | 4,140,976 (31.15%) |
| **Special Resolution** | | **Number of Votes (%)** | |
| | | **For** | **Against** |
| 7. | To approve and adopt the fourth amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the third amended and restated memorandum and articles of association of the Company with immediate effect after the closing of the AGM, and to authorize anyone of the directors of the Company to do all things necessary or expedient to implement the adoption of the fourth amended and restated memorandum and articles of association of the Company. | 10,907,296 (82.04%) | 2,387,000 (17.96%) |

* *The full text of each of the resolutions proposed at the AGM is set out in the notice of the AGM dated April 23, 2026.*

*Notes:*

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, resolutions numbered 1 to 6 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 1,056,605,016 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,056,605,016 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 57,980,264 unvested shares underlying options and awarded granted which 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 23, 2026 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
**Dr. Li Chen**
*Chief Executive Officer and Executive Director*

Hong Kong, June 25, 2026

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