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China Regenerative Medicine International Limited

中國再生醫學國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8158)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of China Regenerative Medicine International Limited (the “**Company**”) dated 3 June 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the Company has a total of 304,252,480 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions (the “**Resolutions**”) proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed Resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the proposed Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any proposed Resolutions at the AGM.

As at the date of the AGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS) and no voting rights of the treasury Shares have been exercised at the AGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the Resolutions at the AGM.

The Company has appointed Union Registrars Limited, the Hong Kong branch share registrar and transfer office of the Company as the scrutineer at the AGM for the purpose of vote-taking.

The poll results of the Resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2025.	76,725,120 (100%)	0 (0%)
2.	(a) To re-elect Ms. Luo Min as a non-executive Director;	76,725,120 (100%)	0 (0%)
	(b) To re-elect Mr. Leung Man Fai as an independent non-executive Director;	76,725,120 (100%)	0 (0%)
	(c) To re-elect Mr. Zhou Xudong as an independent non-executive Director; and	76,725,120 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the remuneration of the directors.	76,725,120 (100%)	0 (0%)
3.	To re-appoint Linksfield CPA Limited as auditor of the Company and to authorise the board of directors to fix its remuneration.	76,725,120 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of its issued Shares as at the date of passing of this resolution.	76,725,120 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of its issued Shares as at the date of passing of this resolution.	76,725,120 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by the total number of Shares repurchased by the Company.	76,725,120 (100%)	0 (0%)
SPECIAL RESOLUTION <i>(Note)</i>		Number of Votes (%)	
		For	Against
7.	To consider and approve the proposed amendments to the existing memorandum and articles of association of the Company and adopt the new memorandum and articles of association of the Company.	76,725,120 (100%)	0 (0%)

Note: The description of the above Resolutions are by way of summary only. Full text of the Resolutions are set out in the Circular and the Notice.

As a majority of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, these resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM. As more than 75% of the votes were cast in favour of the above special resolution numbered 7, such resolution was duly passed as a special resolution by the Shareholders at the AGM.

All Directors, namely, Mr. Wang Chuang, Ms. Luo Min, Ms. Huo Chunyu, Mr. Zhou Xudong and Mr. Leung Man Fai, attended the AGM either in person or by electronic means.

By Order of the Board
China Regenerative Medicine International Limited
Wang Chuang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the executive Director is Mr. Wang Chuang (Chairman and Chief Executive Officer); the non-executive Director is Ms. Luo Min; and the independent non-executive Directors are Ms. Huo Chunyu, Mr. Zhou Xudong and Mr. Leung Man Fai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.crmi.hk.