

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Lee's Pharmaceutical Holdings Limited

李氏大藥廠控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 950)

ANNUAL GENERAL MEETING HELD ON 19 MAY 2022 - POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") of Lee's Pharmaceutical Holdings Limited (the "Company") held on 19 May 2022 are as follows:

		Number of votes (approximate %)		Total number of votes cast
		For	Against	
Ordinary Resolutions				
1.	To consider and approve the audited financial statements and the report of the directors and the report of the auditors of the Company for the year ended 31 December 2021.	63,931,864 (99.3%)	466,050 (0.7%)	64,397,914
The resolution was duly passed as an ordinary resolution.				
2.	To declare the final dividend for the year ended 31 December 2021.	64,397,864 (100.0%)	50 (0.0%)	64,397,914
The resolution was duly passed as an ordinary resolution.				
3.	To re-elect Ms. Lee Siu Fong as the executive director of the Company.	34,113,363 (53.0%)	30,284,551 (47.0%)	64,397,914
The resolution was duly passed as an ordinary resolution.				
4.	To re-elect Dr. Li Xiaoyi as the non-executive director of the Company.	34,651,764 (53.8%)	29,746,150 (46.2%)	64,397,914
The resolution was duly passed as an ordinary resolution.				
5.	To re-elect Mr. James Charles Gale as the non-executive director of the Company.	34,113,363 (53.0%)	30,284,551 (47.0%)	64,397,914
The resolution was duly passed as an ordinary resolution.				
6.	To re-elect Mr. Lam Yat Cheong as the independent non-executive director of the Company.	63,631,763 (98.8%)	766,151 (1.2%)	64,397,914
The resolution was duly passed as an ordinary resolution.				

7.	To consider and authorise the board (“ Board ”) of directors of the Company (or, if so delegated by the Board, its remuneration committee) to determine the remuneration of the directors.	34,989,341 (54.3%)	29,408,573 (45.7%)	64,397,914
	The resolution was duly passed as an ordinary resolution.			
8.	To consider and approve the re-appointment of HLM CPA Limited as auditors and to authorize the Board to determine the remuneration of the auditors.	64,287,937 (99.8%)	109,977 (0.2%)	64,397,914
	The resolution was duly passed as an ordinary resolution.			
9.	To grant a general mandate to the directors of the Company to repurchase shares of the Company (“ Shares ”) as set out in the ordinary resolution numbered 9 in the notice of the AGM.	64,397,864 (100.0%)	50 (0.0%)	64,397,914
	The resolution was duly passed as an ordinary resolution.			
10.	To grant a general mandate to the directors of the Company to issue Shares as set out in the ordinary resolution numbered 10 in the notice of the AGM.	25,943,058 (40.3%)	38,454,856 (59.7%)	64,397,914
	As less than 50% of the votes were cast in favour of this resolution, the resolution was not passed as an ordinary resolution of the Company.			
11.	To extend the general mandate granted to the directors of the Company to issue Shares by adding the Shares repurchased by the Company as set out in the ordinary resolution numbered 11 in the notice of the AGM.	25,943,008 (40.3%)	38,454,906 (59.7%)	64,397,914
	As less than 50% of the votes were cast in favour of this resolution, the resolution was not passed as an ordinary resolution of the Company.			
12.	To approve and adopt the new share option scheme and to authorise the directors to grant options and to allot, issue and deal with additional shares in the Company pursuant to the exercise of any option granted.	55,298,531 (85.9%)	9,099,383 (14.1%)	64,397,914
	The resolution was duly passed as an ordinary resolution.			
Special Resolution				
13.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.	46,381,374 (72.0%)	18,016,540 (28.0%)	64,397,914
	As less than 75% of the votes were cast in favour of this resolution, the resolution was not passed as a special resolution of the Company.			

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 588,835,343 Shares, being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

Please refer to the notice of the AGM dated 21 April 2022 for the full text of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 9 and 12, resolutions numbered 1 to 9 and 12 were duly passed as ordinary resolutions of the Company. As less than 50% of the votes were cast in favour of the resolutions numbered 10 and 11, resolutions numbered 10 and 11 were not passed as ordinary resolutions of the Company. As less than 75% of the votes were cast in favour of the resolution numbered 13, resolution numbered 13 was not passed as a special resolution of the Company.

HLM CPA Limited, the Company’s auditor, acted as scrutineer for the poll at the AGM.

By order of the Board
Lee’s Pharmaceutical Holdings Limited
Lee Siu Fong
Chairman

Hong Kong, 19 May 2022

** For identification purpose only*

As at the date of this announcement, Ms. Lee Siu Fong (Chairman) and Ms. Leelalertsuphakun Waneer are executive directors of the Company, Dr. Li Xiaoyi and Mr. James Charles Gale are non-executive directors of the Company, Dr. Chan Yau Ching, Bob, Mr. Lam Yat Cheong and Dr. Tsim Wah Keung, Karl are independent non-executive directors of the Company.