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Zhongzhi Pharmaceutical Holdings Limited

中智藥業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3737)

POLL RESULTS OF 2022 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held on 20 May 2022 were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the notice of annual general meeting (the “**AGM**”) and the circular of the Company (the “**Circular**”) both dated 20 April 2022. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the proposed resolutions as set out in the notice of AGM dated 20 April 2022 were duly passed by the Shareholders by way of poll at the AGM held on 20 May 2022.

As at the date of the AGM, the total number of Shares in the issued share capital of the Company was 863,600,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM. None of the Shareholders were required to abstain from voting at the AGM. Accordingly, there were a total of 863,600,000 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

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

The poll results in respect of all the resolutions at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (approx. %)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2021	616,461,000 (100.0000%)	0 (0.0000%)
2.	(a) to re-elect Mr. Cao Xiao Jun as an executive director of the Company	616,461,000 (100.0000%)	0 (0.0000%)
	(b) to re-elect Mr. Lai Ying Sheng as an executive director of the Company	616,461,000 (100.0000%)	0 (0.0000%)
	(c) to re-elect Ms. Jiang Li Xia as a non-executive director of the Company	616,461,000 (100.0000%)	0 (0.0000%)
	(d) to re-elect Mr. Peng Zhiyun as a non-executive director of the Company	616,461,000 (100.0000%)	0 (0.0000%)
	(e) to re-elect Mr. Ng Kwun Wan as an independent non-executive director of the Company	614,145,000 (99.6243%)	2,316,000 (0.3757%)
3.	To authorise the Board to fix the remuneration of all the directors of the Company for the year ending 31 December 2022	616,461,000 (100.0000%)	0 (0.0000%)
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2022	616,461,000 (100.0000%)	0 (0.0000%)
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 issued shares of the Company	616,461,000 (100.0000%)	0 (0.0000%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company	615,752,000 (99.8850%)	709,000 (0.1150%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares by the number of shares repurchased	613,436,000 (99.5093%)	3,025,000 (0.4907%)

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to no. 7, all such resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM accordingly.

By order of the Board
Zhongzhi Pharmaceutical Holdings Limited
Mr. Lai Zhi Tian
Chairman and Executive Director

Hong Kong, 20 May 2022

As at the date of this announcement, the Board comprises nine directors. The executive directors are Mr. Lai Zhi Tian, Mr. Lai Ying Feng, Mr. Lai Ying Sheng and Mr. Cao Xiao Jun. The non-executive directors are Ms. Jiang Li Xia and Mr. Peng Zhiyun. The independent non-executive directors are Mr. Ng Kwun Wan, Mr. Wong Kam Wah and Mr. Zhou Dai Han.