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## **CANbridge Pharmaceuticals Inc.**

**北海康成製藥有限公司**

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

**(Stock Code: 1228)**

### **REVISED ARRANGEMENTS FOR ANNUAL GENERAL MEETING**

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of CANbridge Pharmaceuticals Inc. (the “**Company**”) both dated April 29, 2022 together with the form of proxy (the “**Proxy Form**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular and AGM Notice.

#### **NO PHYSICAL ATTENDANCE OF THE AGM**

In light of the recent COVID-19 outbreak in Mainland China, including Shanghai, the PRC, and the local travel restrictions imposed by the government authorities, the Board hereby announces that the hybrid AGM which was originally scheduled to be held at Basel Hall, Swissotel Grand Shanghai, 1 Yuyuan Road, Jing’an, Shanghai, PRC on Friday, June 24, 2022 at 9:00 a.m. will be conducted virtually via electronic means (the “**Virtual AGM**”) without physical attendance. The Shareholders and/or their proxies will NOT be able to attend the Virtual AGM in person, and can only attend the Virtual AGM via electronic means using their own electronic devices.

#### **ATTENDANCE AT THE VIRTUAL AGM ELECTRONICALLY**

Shareholders can attend, participate, vote at the Virtual AGM via Online Platform, and submit any questions by email in advance or in writing through the Online Platform during the Virtual AGM. The Online Platform can be accessed from any location by visiting the following website via smartphone, tablet device or computer.

<http://meetings.computershare.com/CANPAGM2022>

Shareholders participate in the AGM through the Online Platform will be counted towards the quorum and they will be able to cast their vote through the Online Platform.

The Online Platform will be open for registered Shareholders and non-registered Shareholders to log in approximately 30 minutes prior to the commencement of the AGM. Shareholders should allow ample time to check into the Online Platform to complete the related procedures. Please refer to the Online User Guide for the AGM at <https://www.canbridgepharma.com/> for assistance.

For the login details and arrangements to the Online Platform, please refer to sections “Login details for registered Shareholders” and “Login details for non-registered Shareholders” of “Special Arrangements for the AGM” to the Circular.

If Shareholders have any questions relating to the AGM, please contact the Hong Kong share registrar of the Company, as follows:

Computershare Hong Kong Investor Services Limited (“**Computershare**”)  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen’s Road East  
Wanchai, Hong Kong  
Telephone: +852 2862 8555  
Facsimile: +852 2865 0990  
Website: [www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

## **CHANGES TO THE PROXY FORM**

In light of the arrangement for the Virtual AGM, the Proxy Form should be read as follows with changes underlined “as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (or at any adjournment thereof) of the Company to be held virtually on Friday, June 24, 2022 at 9:00 a.m.”.

Save for the abovementioned changes, all other information set out in the Proxy Form shall remain unchanged and valid for the Virtual AGM which will be held at 9:00 a.m. on Friday, June 24, 2022.

## **VOTE BY APPOINTING THE CHAIRMAN OF THE AGM AS YOUR PROXY**

All resolutions at the AGM will be decided on a poll. Shareholders will still be able to vote by doing so in advance of the AGM by proxy. If you wish to vote on any resolution at the AGM, you must appoint the chairman of the AGM as your proxy to exercise your right to vote at the AGM in accordance with your instructions.

The Proxy Form has been posted to Shareholders together with the Circular. Alternatively, the Proxy Form can be downloaded from the following:

- (1) “Investors” section of the Company’s website:

<https://asia.tools.euroland.com/tools/Pressreleases/GetPressRelease/?ID=4097387&lang=en-GB&companycode=cn-cbp&v=>; and

- (2) the Stock Exchange’s website:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2022/0428/2022042801132.pdf>

If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) as soon as practicable to assist you in the appointment of the chairman of the AGM as your proxy to vote.

The proxy form should be returned to the Computershare, not less than 48 hours before the time for holding the AGM (i.e. 9:00 a.m. on Wednesday, June 22, 2022) or any adjournment thereof (as the case may be).

### **ASK QUESTIONS AT AND PRIOR TO THE AGM**

Shareholders registered to participate in the Virtual AGM will be able to submit questions relevant to the proposed resolutions online during the Virtual AGM. Shareholders can also send their questions by email from Saturday, June 18, 2022 (9:00 a.m.) to Wednesday, June 22, 2022 (5:00 p.m.) to [AGM@canbridgepharma.com](mailto:AGM@canbridgepharma.com) (for registered Shareholders, please state the 10-digit shareholder reference number starting with “C” (SRN) as printed on the top right corner of the Shareholder Notification).

**Important reminder: Due to the constantly evolving COVID-19 situation in Mainland China, the Company may be required to change its arrangements for the Virtual AGM at short notice. Shareholders should check the Company’s corporate website ([www.canbridgepharma.com](http://www.canbridgepharma.com)) or the Company’s announcement on the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) for the latest updates on the status of the Virtual AGM. All times and dates in this announcement refer to Hong Kong local times and dates.**

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares and, if they are in any doubt about their position, they should consult their professional adviser(s).**

By Order of the Board of Directors  
**CANbridge Pharmaceuticals Inc.**  
**Dr. James Qun Xue**  
*Chairman*

Beijing, June 17, 2022

*As at the date of this announcement, the board of directors of the Company comprises Dr. James Qun Xue as executive director; Dr. Kan Chen, Dr. Derek Paul Di Rocco and Mr. Xiao Le as non-executive directors; and Mr. James Arthur Geraghty, Dr. Richard James Gregory, Mr. Peng Kuan Chan and Dr. Lan Hu as independent non-executive directors.*