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信銘生命科技集團有限公司
Aceso Life Science Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00474)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 SEPTEMBER 2022**

The Board is pleased to announce that all Resolutions proposed at the AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

Reference is made to the circular issued by Aceso Life Science Group Limited (the “**Company**”) dated 29 July 2022 (the “**Circular**”) and the proposed resolutions (the “**Resolutions**”) set out in the notice of the AGM (the “**Notice**”) dated 29 July 2022. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the all Resolutions proposed at the AGM convened and held on 16 September 2022 were duly passed by the Shareholders attending and voting at the AGM by way of poll.

Details of the poll results in respect of the Resolutions are as follows:

Ordinary resolutions		FOR Number of votes (%)	AGAINST Number of votes (%)	Total number of votes
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditors of the Company for the year ended 31 March 2022.	2,719,501,316 (100.000000%)	0 (0.000000%)	2,719,501,316
2.	(a) To re-elect Mr. Xu Haiying as an executive Director;	2,719,501,316 (100.000000%)	0 (0.000000%)	2,719,501,316
	(b) To re-elect Dr. Zhiliang Ou as an executive Director; and	2,718,862,216 (99.976499%)	639,100 (0.023501%)	2,719,501,316
	(c) To authorise the Board to fix the remuneration of the Directors.	2,719,501,316 (100.000000%)	0 (0.000000%)	2,719,501,316
3.	To re-appoint ZHONGHUI ANDA CPA Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.	2,719,501,316 (100.000000%)	0 (0.000000%)	2,719,501,316
4.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution.	2,699,521,916 (99.265329%)	19,979,400 (0.734671%)	2,719,501,316
	(B) To grant to the Directors a general mandate to repurchase the Company's own shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution.	2,719,501,316 (100.000000%)	0 (0.000000%)	2,719,501,316
	(C) To extend the mandate granted under resolution no. 4(A) by including the number of shares repurchased by the Company pursuant to resolution no. 4(B).	2,699,521,916 (99.265329%)	19,979,400 (0.734671%)	2,719,501,316
Special resolution		FOR Number of votes (%)	AGAINST Number of votes (%)	Total number of votes
5.	To approve the proposed amendments to the memorandum of association and articles of association of the Company as set out in appendix III to the Circular 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 with immediate effect after the close of the AGM.	2,699,521,916 (99.265329%)	19,979,400 (0.734671%)	2,719,501,316

Notes:

1. The number of votes and percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. Please refer to the full text of the Resolutions as set out in the Notice for details.

As more than 50% of the votes were cast in favour of each of the ordinary Resolutions and more than 75% of the votes were cast in favour of the special Resolution by the relevant Shareholders, all the above Resolutions were duly passed at the AGM.

As at the date of the AGM, the number of issued Shares was 7,381,776,805. As each of Mr. Xu Haiying and Dr. Zhiliang Ou held 733,752 Shares, they and their respective associates were required to abstain from voting on Resolution nos. 2(a) and 2(b) respectively regarding their own re-election. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution nos. 1, 2(c), 3, 4(A), 4(B), 4(C) and 5 proposed at the AGM was 7,381,776,805. The total number of Shares entitling the Shareholders to vote for or against the Resolution nos. 2(a) and 2(b) was 7,381,043,053. Save for the aforesaid, none of the Shareholders were required under the Listing Rules to abstain from voting in favour of the Resolutions at the AGM or to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

All Directors have attended the AGM either in person or by electronic means. The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Aceso Life Science Group Limited
Fok Chi Tak
Executive Director

Hong Kong, 16 September 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Xu Haiying, Dr. Zhiliang Ou, J.P. (Australia) and Mr. Fok Chi Tak; and three independent non-executive Directors, namely Mr. Chan Ming Sun Jonathan, Mr. Lam Kwan Sing and Mr. Mak Yiu Tong.