

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.



**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON FRIDAY, MAY 19, 2023**

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of Akeso, Inc. (the “**Company**”) dated May 3, 2023. The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the EGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of a poll at the extraordinary general meeting of the Company held on Friday, May 19, 2023 (the “**EGM**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

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

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To consider and approve the RMB Share Issue and the Specific Mandate (including but not limited to the particulars as set out in the section headed “Resolution on the RMB Share Issue and the Specific Mandate” in the Circular).*	338,721,922 (97.255261%)	9,559,414 (2.744739%)	348,281,336 (100%)

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
2.	To consider and approve the authorization to the Board and its authorized person(s) to exercise full powers to deal with matters relating to the RMB Share Issue (including but not limited to the particulars as set out in the section headed “Resolution on Authorization to the Board and its authorized person(s) to Exercise Full Powers to Deal with Matters Relating to the RMB Share Issue” in the Circular).	339,066,922 (97.354319%)	9,214,414 (2.645681%)	348,281,336 (100%)
3.	To consider and approve the plan for distribution of profits accumulated before the RMB Share Issue (including but not limited to the particulars as set out in the section headed “Resolution on the Plan for Distribution of Profits Accumulated before the RMB Share Issue” in the Circular).	339,770,258 (97.556264%)	8,511,078 (2.443736%)	348,281,336 (100%)
4.	To consider and approve the plan for stabilization of the price of the RMB Shares for the three years after the RMB Share Issue in the form as set forth in Appendix I to the Circular.	339,134,922 (97.354835%)	9,214,414 (2.645165%)	348,349,336 (100%)
5.	To consider and approve the dividend return plan for the coming three years after the RMB Share Issue in the form as set forth in Appendix II to the Circular.	339,770,258 (97.556264%)	8,511,078 (2.443736%)	348,281,336 (100%)
6.	To consider and approve the use of proceeds from the RMB Share Issue (including but not limited to the particulars as set out in the section headed “Resolution on the Use of Proceeds from the RMB Share Issue” in the Circular) subject to any adjustment to be made to the actual amount of proceeds used in each of the projects based on the final approval of the Board (or its authorized person(s)) as stated in the final prospectus to be issued in relation to the RMB Share Issue.	339,770,258 (97.556264%)	8,511,078 (2.443736%)	348,281,336 (100%)

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
7.	To consider and approve the remedial measures for the dilution of immediate returns by the RMB Share Issue in the form as set forth in Appendix III to the Circular.	339,066,922 (97.354319%)	9,214,414 (2.645681%)	348,281,336 (100%)
8.	To consider and approve the undertakings and the corresponding binding measures in connection with the RMB Share Issue in the form as set forth in Appendix IV to the Circular.	339,066,922 (97.354319%)	9,214,414 (2.645681%)	348,281,336 (100%)
9.	To consider and approve the adoption of policy governing the procedures for the holding of general meetings in the form as set forth in Appendix VI to the Circular which will become effective on the date of the listing of the RMB Shares on the STAR Market.	339,770,258 (97.556264%)	8,511,078 (2.443736%)	348,281,336 (100%)
10.	To consider and approve the adoption of policy governing the procedures for the holding of Board meetings in the form as set forth in Appendix VII to the Circular which will become effective on the date of the listing of the RMB Shares on the STAR Market.	339,770,258 (97.556264%)	8,511,078 (2.443736%)	348,281,336 (100%)
11.	To authorise any one or more of the Director(s) or officer of the Company to carry out and take, and to do all actions and things necessary and to sign and execute all necessary documents or agreements, and to take such steps as he/she/they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with or to give effect to the ordinary resolutions above.	339,770,258 (97.556264%)	8,511,078 (2.443736%)	348,281,336 (100%)

Special Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
12.	To consider and approve the Proposed Amendments to the Current Articles of Association, details of which are set out in Appendix V-A to the Circular and the adoption of the Amended Articles of Association which contains all the Proposed Amendments to the Current Articles of Association in substitution for and to the exclusion of the current articles of association of the Company with immediate effect.*	339,748,258 (97.549947%)	8,533,078 (2.450053%)	348,281,336 (100%)
13.	To consider and approve the Proposed Amendments to the Articles of Association for the RMB Share Issue, details of which are set out in Appendix V-B to the Circular and the adoption of the Amended Articles of Association which contains all the Proposed Amendments to the Current Articles of Association and the Proposed Amendments to the Articles of Association for the RMB Share Issue in substitution for and to the exclusion of the then existing articles of association of the Company with effect from the date of listing of the RMB Shares on the STAR Market.*	339,770,258 (97.556264%)	8,511,078 (2.443736%)	348,281,336 (100%)

* The full text of the resolutions are set out in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 11 above, these resolutions were duly passed as ordinary resolutions at the EGM.

As more than 75% of the votes were cast in favour of each of the resolutions numbered 12 and 13 above, both resolutions were duly passed as special resolutions at the EGM.

Notes:

1. As at the date of the EGM, the total number of Shares in issue was 841,057,176 Hong Kong Shares. Zedra Trust Company (Cayman) Limited and Futu Trustee Limited, the trustee of the pre-IPO RSU scheme and 2021 RSU scheme of the Company, abstained from voting at the EGM with respect to 25,979,879 Hong Kong Shares and 3,506,000 Hong Kong Shares held by them in accordance with Rule 17.05A of the Listing Rules, respectively. Accordingly, the total number of Hong Kong Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 811,571,297 Hong Kong Shares, representing approximately 96.49% of the total number of issued Shares. Save as disclosed herein, to the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:

- (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favour of the Resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules;

- (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the EGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the EGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.
2. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the Resolutions.
 3. Dr. LI Baiyong, an executive Director, acted as the chairman of the EGM and presided over the EGM. All the Directors attended the EGM either in person or by electronic means.

By Order of the Board
Akeso, Inc.
Dr. XIA Yu
Chairwoman and executive director

Hong Kong, May 19, 2023

As at the date of this announcement, the Board of the Company comprises Dr. XIA Yu as chairwoman and executive director, Dr. LI Baiyong, Dr. WANG Zhongmin Maxwell and Mr. XIA Yu (Ph.D.) as executive directors, Dr. ZHOU Yi and Mr. XIE Ronggang as non-executive directors, and Dr. ZENG Junwen, Dr. XU Yan and Mr. TAN Bo as independent non-executive directors.