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国药集团
SINOPHARM

CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED
中國中藥控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 570)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 MAY 2023

The Board is pleased to announce that all of the resolutions proposed at the AGM held on 30 May 2023 were duly passed by the Shareholders by way of poll.

The board of directors (the “**Board**”) of China Traditional Chinese Medicine Holdings Co. Limited (the “**Company**”) is pleased to announce that all of the resolutions proposed at the AGM held on 30 May 2023 were duly passed by the Shareholders by way of poll. Unless the context otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 8 May 2023.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of counting the votes at the AGM.

As at the date of the AGM, there were a total of 5,035,801,852 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The executive Directors, Mr. CHEN Yinglong, Mr. CHENG Xueren and Mr. YANG Wenming; the non-executive Directors, Ms. LI Ru, Mr. YANG Binghua and Mr. MENG Qingxin; and the independent non-executive Directors, Mr. XIE Rong, Mr. YU Tze Shan Hailson, Mr. QIN Ling and Mr. LI Weidong attended the AGM either in person or by electronic means.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		For	Against	Total no. of votes cast
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2022.	3,131,834,344 (99.855756%)	4,524,000 (0.144244%)	3,136,358,344
2.	To declare a final dividend of HK5.18 cents per share for the year ended 31 December 2022.	3,136,358,344 (100.000000%)	0 (0.000000%)	3,136,358,344
3.	(a) (1) To re-elect Mr. YANG Wenming as a director of the Company.	3,069,723,820 (97.877390%)	66,571,302 (2.122610%)	3,136,295,122
	(2) To re-elect Mr. WANG Kan as a director of the Company.	3,097,154,575 (98.752013%)	39,140,547 (1.247987%)	
	(3) To re-elect Mr. MENG Qingxin as a director of the Company.	3,101,924,104 (98.904089%)	34,371,018 (1.095911%)	
	(4) To re-elect Mr. YU Tze Shan Hailson as a director of the Company.	3,076,678,117 (98.099126%)	59,617,005 (1.900874%)	
	(5) To re-elect Mr. QIN Ling as a director of the Company.	3,102,782,838 (98.931469%)	33,512,284 (1.068531%)	
	(b) To authorize the board of directors of the Company to fix the directors' remuneration.	3,136,165,178 (99.995857%)	129,944 (0.004143%)	3,136,295,122
4.	To re-appoint Ernst & Young as the auditor of the Company and authorize the board of directors of the Company to fix its remuneration.	3,136,358,344 (100.000000%)	0 (0.000000%)	3,136,358,344
Special Resolution		For	Against	Total no. of votes cast
5.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect.	3,088,962,873 (98.488838%)	47,395,468 (1.511162%)	3,136,358,341

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 4, such resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company. Furthermore, as more than 75% of the votes were cast in favour of the special resolution numbered 5, such resolution proposed at the AGM was duly passed as a special resolution of the Company.

To ascertain the Shareholders' entitlement to the proposed final dividend, the register of members of the Company will be closed from Tuesday, 6 June 2023 to Thursday, 8 June 2023, both days inclusive, during which period no transfer of Shares will be registered. The final dividend is expected to be payable on 20 June 2023 to the Shareholders on the register of members of the Company on 8 June 2023.

By Order of the Board
China Traditional Chinese Medicine Holdings Co. Limited
CHEN Yinglong
Chairman

Hong Kong, 30 May 2023

As at the date of this announcement, the Board comprises twelve Directors, of which Mr. CHEN Yinglong, Mr. CHENG Xueren and Mr. YANG Wenming are executive Directors; Ms. LI Ru, Mr. YANG Binghua, Mr. WANG Kan, Mr. MENG Qingxin and Mr. KUI Kaipin are non-executive Directors; and Mr. XIE Rong, Mr. YU Tze Shan Hailson, Mr. QIN Ling and Mr. LI Weidong are independent non-executive Directors.