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## LANSEN PHARMACEUTICAL HOLDINGS LIMITED

朗生醫藥控股有限公司

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

**(Stock code: 503)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2023

The Board is pleased to announce that all the resolutions proposed at the AGM held on 21 June 2023 were duly passed.

The board of directors (the “**Board**”) of Lanssen Pharmaceutical Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 21 June 2023 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <small>(Note(a)&amp;(b))</small>	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors of the Company and the independent auditor’s report thereon for the year ended 31 December 2022.	288,822,750 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Chen Li as an executive managing director of the Company.	288,663,573 (99.94%)	159,177 (0.06%)
	(ii) To re-elect Ms. Liu Xuezi as a non-executive director of the Company.	288,663,573 (99.94%)	159,177 (0.06%)
	(iii) To re-elect Mr. Yeung Tak Bun, Allen as an independent non-executive director of the Company.	288,663,573 (99.94%)	159,177 (0.06%)

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note(a)&amp;(b))</sup>	
		For	Against
	(iv) To re-elect Dr. Zhu Xun as an independent non-executive director of the Company.	288,822,750 (100.00%)	0 (0.00%)
	(v) To authorise the Board to fix the remuneration of directors of the Company.	288,822,750 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	288,822,750 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	286,194,478 (99.09%)	2,628,272 (0.91%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	288,816,537 (99.998%)	6,213 (0.002%)
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	286,193,478 (99.09%)	2,629,272 (0.91%)
Special Resolution		Number of Votes (Approximate %) <sup>(Note(a)&amp;(c))</sup>	
		For	Against
5.	To approve the proposed adoption of the amended and restated memorandum and articles of association of the Company.	286,199,191 (99.09%)	2,623,059 (0.91%)

All Directors attended the AGM in person or by electronic means.

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As more than 50% of the votes were cast in favour of the resolutions No. 1 to 4, they were duly passed as ordinary resolutions.

- (c) As more than 75% of the votes were cast in favour of the resolution No. 5, it was duly passed as a special resolution.
- (d) The total number of shares of the Company in issue as at the date of the AGM: 422,432,434 shares.
- (e) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 422,432,434 shares.
- (f) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (g) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (h) There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.
- (i) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (j) None of the shareholders of the Company have stated their intention in the Company’s circular dated 20 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (k) The Company’s Branch Share Registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Lansen Pharmaceutical Holdings Limited**  
**Wu Zhen Tao**  
*Chairman*

Hong Kong, 21 June 2023

*As at the date of this announcement, the executive managing Director is Mr. Chen Li; the non-executive Directors are Mr. Wu Zhen Tao and Ms. Liu Xuezi; the independent non-executive Directors are Mr. Chan Kee Huen, Michael, Mr. Yeung Tak Bun, Allen, Ms. Chan Ching Har, Eliza and Dr. Zhu Xun.*