

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.



## WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司\*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 897)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2023

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 22 August 2023 by way of a poll.

Reference is made to the circular of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”) dated 28 July 2023 (the “**Circular**”) containing the notice dated 28 July 2023 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 22 August 2023. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

#### Poll Results of the AGM

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 22 August 2023 by way of a poll and the poll results are as follows:

Ordinary resolutions <sup>(Note)</sup>		Number of the Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the Directors and the report of the Auditor for the year ended 31 March 2023.	836,810,840 (99.99%)	273 (0.01%)
2.(i)	To re-elect Ms. Tang Wai Man as a Director.	836,810,840 (99.99%)	273 (0.01%)
2.(ii)	To re-elect Ms. Law Man Yee, Anita as a Director.	836,810,840 (99.99%)	273 (0.01%)
2.(iii)	To re-elect Mr. Siu Man Ho, Simon as a Director.	836,810,840 (99.99%)	273 (0.01%)
2.(iv)	To authorise the Board to fix the Directors’ remuneration.	836,810,840 (99.99%)	273 (0.01%)

Ordinary resolutions <sup>(Note)</sup>		Number of the Shares (Approximate %)	
		For	Against
3.	To re-appoint Ernst & Young as the Auditor and to authorise the Board to fix their remuneration.	836,810,840 (99.99%)	273 (0.01%)
4.(A)	To grant an unconditional general mandate to the Directors to allot, issue and deal with securities in the capital of the Company.	836,810,840 (99.99%)	273 (0.01%)
4.(B)	To grant an unconditional general mandate to the Directors to repurchase Shares.	836,810,840 (99.99%)	273 (0.01%)
4.(C)	To extend the general mandate granted to the Directors to issue securities by the number of Shares repurchased.	836,810,840 (99.99%)	273 (0.01%)
5.	To approve and adopt the New Share Option Scheme.	836,810,840 (99.99%)	273 (0.01%)

*Note: The full text of the resolutions proposed at the AGM is set out in the AGM Notice.*

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares is 1,171,102,888. Since none of the Shareholder was required to abstain from voting on any of the above resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above resolutions is 1,171,102,888. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the above resolutions or to abstain have done so at the AGM.

The executive Directors, Mr. Tang Ching Ho, Ms. Tang Wai Man and Ms. Law Man Yee, Anita and the independent non-executive Directors, Mr. Leung Wai Ho, Mr. Siu Man Ho, Simon, Mr. Cho Wing Mou and Mr. Li Ka Fai, David attended the AGM in person.

By Order of the Board  
**Wai Yuen Tong Medicine Holdings Limited**  
 (位元堂藥業控股有限公司\*)  
**Tang Ching Ho**  
*Chairman and Managing Director*

Hong Kong, 22 August 2023

*As at the date of this announcement, the executive Directors are Mr. Tang Ching Ho, Ms. Tang Wai Man and Ms. Law Man Yee, Anita and the independent non-executive Directors are Mr. Leung Wai Ho, Mr. Siu Man Ho, Simon, Mr. Cho Wing Mou and Mr. Li Ka Fai, David.*

\* For identification purpose only