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**RemeGen Co., Ltd.\***

**榮昌生物製藥(煙台)股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 9995)**

**POLL RESULTS OF 2023 SECOND EXTRAORDINARY GENERAL MEETING, 2023 FIRST CLASS MEETING OF A SHAREHOLDERS AND 2023 FIRST CLASS MEETING OF H SHAREHOLDERS**

Reference is made to the circular (the “**Circular**”) of RemeGen Co., Ltd.\* 榮昌生物製藥(煙台)股份有限公司 (the “**Company**”) incorporating, amongst others, the notices of 2023 second extraordinary general meeting (the “**EGM**”) and 2023 first class meeting of H shareholders (the “**H Share Class Meeting**”) dated December 12, 2023. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM and Class Meetings (collectively, the “**Meetings**”) were held at Room 6134, Phase III Building of the Company, 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC on December 28, 2023.

As at the date of the Meetings, the issued Shares of the Company were 544,263,003 Shares, comprising 354,681,764 A Shares and 189,581,239 H Shares.

As stated in the Circular, Yantai Rongda Venture Capital Center (Limited Partnership) (煙台榮達創業投資中心(有限合夥)), Dr. Fang Jianmin, Yantai Rongqian Enterprise Management Center (Limited Partnership) (煙台榮謙企業管理中心(有限合夥)), Yantai Rongyi Enterprise Management Center (Limited Partnership) (煙台榮益企業管理中心(有限合夥)), I-NOVA Limited, Yantai Rongshi Enterprise Management Center (Limited Partnership) (煙台榮實企業管理中心(有限合夥)), RongChang Holding Group LTD. and Yantai Rongjian Enterprise Management Center (Limited Partnership) (煙台榮建企業管理中心(有限合夥)) which hold 218,032,173 Shares as at the date of the Meetings, were

required to, and did, abstain from voting on the relevant resolutions in relation to the 2023 A Share Incentive Scheme at the Meetings. Accordingly, (i) the total number of Shares entitling the Independent Shareholders to attend and vote on such resolutions at the EGM was 326,230,830 Shares; (ii) the total number of A Shares entitling the Independent Shareholders to attend and vote on such resolutions at the A Share Class Meeting was 161,878,632 Shares; and (iii) the total number of H Shares entitling the Independent Shareholders to attend and vote on such resolutions at the H Share Class Meeting was 164,352,198 Shares. The total number of Shares entitling the Shareholders to attend and vote on the other resolutions not relating to the 2023 A Share Incentive Scheme at the EGM was 544,263,003 Shares.

Save as disclosed above, to the best knowledge, information and belief of the Company: (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the Meetings as set out in rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the Meetings; and (iii) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Meetings.

The Meetings were convened by the Board. All Directors attended the Meetings.

#### **POLL RESULTS OF THE EGM**

Shareholders (including proxies) representing 239,782,163 Shares (including 203,554,942 A Shares and 36,227,221 H Shares) or approximately 44.0563% of the total issued Shares of the Company attended the EGM.

The poll results of the EGM were as follows:

Ordinary Resolution		Number of votes and percentage of the total voting shares at the EGM			Passed by Shareholders
		For	Against	Abstain	
1.	To consider and approve the proposed change of certain sub-projects and the amount adjustments under A-Share Offering proceeds-funded projects.	239,750,163 99.9867%	0 0.0000%	32,000 0.0133%	Yes

Special Resolutions		Number of votes and percentage of the total voting shares at the EGM			Passed by Shareholders
		For	Against	Abstain	
2.	To consider and approve the 2023 Restricted A Share Incentive Scheme (Draft) of the Company and its summary.	46,639,325 99.2769%	307,706 0.6550%	32,000 0.0681%	Yes
3.	To consider and approve the Assessment Management Measures for the 2023 Restricted A Share Incentive Scheme of the Company.	46,639,325 99.2769%	307,706 0.6550%	32,000 0.0681%	Yes
4.	To consider and approve the proposed authorization to the board of directors of the Company to handle matters pertaining to the 2023 Restricted A Share Incentive Scheme of the Company.	46,639,325 99.2769%	307,706 0.6550%	32,000 0.0681%	Yes
5.	To consider and approve the proposed amendments to the Articles of Association.	231,269,082 96.4497%	5,638,030 2.3513%	2,875,051 1.1990%	Yes
Ordinary Resolutions		Number of votes and percentage of the total voting shares at the EGM			Passed by Shareholders
		For	Against	Abstain	
6.	To consider and approve the proposed amendments to certain internal management systems of the Company (each and every item as a separate resolution):				
	6.01 the proposed amendments to the Rules of Procedures for the Meeting of Shareholders.	239,750,163 99.9867%	0 0.0000%	32,000 0.0133%	Yes
	6.02 the proposed amendments to the Rules of Procedures for the Board of Directors.	239,749,163 99.9862%	1,000 0.0004%	32,000 0.0133%	Yes

Ordinary Resolutions		Number of votes and percentage of the total voting shares at the EGM			Passed by Shareholders
		For	Against	Abstain	
6.03	the proposed amendments to the Rules of Procedures for the Supervisory Committee.	239,750,163 99.9867%	0 0.0000%	32,000 0.0133%	Yes
6.04	the proposed amendments to the Terms of Reference for the Independent Directors.	239,750,163 99.9867%	0 0.0000%	32,000 0.0133%	Yes

As more than half of the votes casted in favour of the above ordinary resolutions numbered 1 and 6.01 to 6.04, the resolutions were duly passed.

As more than two-thirds of the vote was cast in favour of the special resolutions numbered 2 to 5 above, the resolutions were duly passed.

#### **POLL RESULTS OF THE A SHARE CLASS MEETING**

Shareholders (including proxies) representing 203,554,942 A Shares or approximately 57.3909% of the total issued A Shares of the Company attended the A Share Class Meeting.

The poll results of the A Share Class Meeting were as follows:

Special Resolutions		Number of votes and percentage of the total voting shares at the A Share Class Meeting			Passed by A Shareholders
		For	Against	Abstain	
1.	To consider and approve the 2023 Restricted A Share Incentive Scheme (Draft) of the Company and its summary.	10,750,141 99.9845%	1,669 0.0155%	0 0.0000%	Yes
2.	To consider and approve the Assessment Management Measures for the 2023 Restricted A Share Incentive Scheme of the Company.	10,750,141 99.9845%	1,669 0.0155%	0 0.0000%	Yes

Special Resolutions	Number of votes and percentage of the total voting shares at the A Share Class Meeting			Passed by A Shareholders
	For	Against	Abstain	
3. To consider and approve the proposed authorization to the board of directors of the Company to handle matters pertaining to the 2023 Restricted A Share Incentive Scheme of the Company.	10,750,141 99.9845%	1,669 0.0155%	0 0.0000%	Yes

As more than two-thirds of the vote was cast in favour of the special resolutions numbered 1 to 3 above, the resolutions were duly passed.

#### **POLL RESULTS OF THE H SHARE CLASS MEETING**

Shareholders (including proxies) representing 36,226,720 H Shares or approximately 19.1088% of the total issued H Shares of the Company attended the H Share Class Meeting.

The poll results of the H Share Class Meeting were as follows:

Special Resolutions	Number of votes and percentage of the total voting shares at the H Share Class Meeting			Passed by H Shareholders
	For	Against	Abstain	
1. To consider and approve the 2023 Restricted A Share Incentive Scheme (Draft) of the Company and its summary.	35,889,183 99.0683%	306,037 0.8448%	31,500 0.0870%	Yes
2. To consider and approve the Assessment Management Measures for the 2023 Restricted A Share Incentive Scheme of the Company.	35,889,183 99.0683%	306,037 0.8448%	31,500 0.0870%	Yes

Special Resolutions	Number of votes and percentage of the total voting shares at the H Share Class Meeting			Passed by H Shareholders
	For	Against	Abstain	
3. To consider and approve the proposed authorization to the board of directors of the Company to handle matters pertaining to the 2023 Restricted A Share Incentive Scheme of the Company.	35,889,183 99.0683%	306,037 0.8448%	31,500 0.0870%	Yes

As more than two-thirds of the vote was cast in favour of the special resolutions numbered 1 to 3 above, the resolutions were duly passed.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM and H Share Class Meeting. Two representatives of the Shareholders, two lawyers of King & Wood Mallesons and one supervisor of the Company participated in the scrutiny of the poll results.

By order of the Board  
**RemeGen Co., Ltd.\***  
**Mr. Wang Weidong**  
*Chairman and executive director*

Yantai, The People's Republic of China  
December 28, 2023

*As at the date of this announcement, the Board comprises Mr. Wang Weidong, Dr. Fang Jianmin, Dr. He Ruyi and Mr. Lin Jian as the executive directors, Dr. Wang Liqiang and Dr. Su Xiaodi as the non-executive directors, and Mr. Hao Xianjing, Dr. Ma Lan and Mr. Chen Yunjin as the independent non-executive directors.*

\* For identification purposes only