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**Asymchem Laboratories (Tianjin) Co., Ltd.**  
**凱萊英醫藥集團(天津)股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6821)**

**POLL RESULTS OF  
THE SECOND EXTRAORDINARY GENERAL MEETING OF 2024,  
THE SECOND A SHARES CLASS MEETING OF 2024  
AND THE SECOND H SHARES CLASS MEETING OF 2024**

The board of directors (the “**Board**”) of Asymchem Laboratories (Tianjin) Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the second extraordinary general meeting of 2024 (the “**EGM**”), the second A Shares class meeting of 2024 (the “**A Shares Class Meeting**”) and the second H Shares class meeting of 2024 (the “**H Shares Class Meeting**”, together with the EGM and the A Shares Class Meeting, the “**Meetings**”) held on 29 February 2024.

For details of the resolutions considered at the Meetings, the Shareholders may refer to the relevant notices of the Meetings and the Company’s circular dated 6 February 2024 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the prospectus of the Company dated 30 November 2021.

**1. CONVENING AND ATTENDANCE OF THE MEETINGS**

The Meetings were convened as on-site meetings at 2:00 p.m. on Thursday, 29 February 2024 at No. 71, 7th Street, Economic – Technological Development Area, Tianjin, the PRC. Votings at the EGM and the A Shares Class Meeting were taken by poll on site and online through the trading system of the Shenzhen Stock Exchange (the “**SZSE**”) and a designated voting system of the SZSE by A Shareholders of the Company. Voting at the H Shares Class Meeting was taken by poll on site.

The Directors, Mr. Hong Liang, Dr. Ye Song, Ms. Zhang Ting and Dr. Sun Xuejiao attended the Meetings, while Dr. Hao Hong, Ms. Yang Rui, Mr. Zhang Da, Mr. Wang Qingsong and Mr. Lee, Kar Chung Felix were unable to attend the Meetings due to work.

## **Attendance of the EGM**

The total number of the issued Shares of the Company as at the record date of the meeting was 369,655,381, among which, 538,002 A Shares and 4,429,800 A Shares held by the Company's securities account designated for the A Share Repurchase and the account designated for the A Share Employee Share Ownership Plan respectively, were required to abstain and did abstain from voting on the resolutions proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 364,687,579. Save as disclosed above, there were no Shareholders who were required to abstain from voting in favour when casting votes on any of the resolutions at the EGM according to Rule 13.40 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). There were no Shareholders who were required to abstain from voting according to the Listing Rules. None of the Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

A total of 125 Shareholders and authorized proxies who were entitled to vote, holding 157,238,619 Shares, representing 43.12% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting. Among those Shareholders, 124 A Shareholders and authorized proxies, holding 144,532,005 A Shares, representing 39.63% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting; 1 authorized proxy, holding 12,706,614 H Shares, representing 3.48% of the total number of Shares with voting rights of the Company, was present at the EGM.

## **Attendance of the A Shares Class Meeting**

The total number of the issued A Shares of the Company as at the record date of the meeting was 342,102,121, among which, 538,002 A Shares and 4,429,800 A Shares held by the Company's securities account designated for the A Share Repurchase and the account designated for the A Share Employee Share Ownership Plan respectively, were required to abstain and did abstain from voting on the resolutions proposed at the A Shares Class Meeting. Accordingly, the total number of A Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the A Shares Class Meeting was 337,134,319. Save as disclosed above, no A Shareholders were required to abstain from voting in favour when casting votes on any of the resolutions at the A Shares Class Meeting according to Rule 13.40 of the Listing Rules. There were no A Shareholders who were required to abstain from voting according to the Listing Rules. Moreover, no A Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular. A total of 124 A Shareholders and authorized proxies who were entitled to vote, holding an aggregate of 144,532,005 A Shares, representing 42.87% of the total number of A Shares with voting rights, were present at the A Shares Class Meeting or participated in the online voting.

## Attendance of the H Shares Class Meeting

The total number of the issued H Shares of the Company as at the record date of the meeting was 27,553,260, which was the total number of H Shares entitling the Shareholders to attend and vote on the resolutions proposed at the H Shares Class Meeting. No H Shareholders were required to abstain from voting in favour when casting votes on any of the resolutions at the H Shares Class Meeting according to Rule 13.40 of the Listing Rules. There were no H Shareholders who were required to abstain from voting according to the Listing Rules. Moreover, no H Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular. 1 authorized proxy, holding an aggregate of 12,706,194 H Shares, representing 46.12% of the total number of H Shares with voting rights, was present at the H Shares Class Meeting.

## 2. VOTING RESULTS OF THE MEETINGS

### Voting results of the EGM

The A Shareholders and H Shareholders present at the EGM considered the following resolutions by way of open poll via a combination of on-site and online voting, and the voting results are as follows:

ORDINARY RESOLUTION		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
1.	The proposed appointment of an independent non-executive Director.	155,738,422 (99.0459%)	1,499,197 (0.9535%)	1,000 (0.0006%)	Yes
SPECIAL RESOLUTIONS		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
2.	The proposed A Share Repurchase.	157,157,682 (99.9485%)	80,937 (0.0515%)	0 (0.0000%)	Yes
3.	The proposed authorization to the Board to handle matters related to the A Share Repurchase.	157,162,482 (99.9516%)	76,137 (0.0484%)	0 (0.0000%)	Yes

## Voting results of the A Shares Class Meeting

The A Shareholders present at the A Shares Class Meeting considered the following resolutions by way of open poll via a combination of on-site and online voting, and the voting results are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
1.	The proposed A Share Repurchase.	144,453,448 (99.9456%)	78,557 (0.0544%)	0 (0.0000%)	Yes
2.	The proposed authorization to the Board to handle matters related to the A Share Repurchase.	144,458,248 (99.9490%)	73,757 (0.0510%)	0 (0.0000%)	Yes

## Voting results of the H Shares Class Meeting

The H Shareholders present at the H Shares Class Meeting considered the following resolutions by way of open poll via on-site voting and the voting results are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
1.	The proposed A Share Repurchase.	12,703,814 (99.9813%)	2,380 (0.0187%)	0 (0.0000%)	Yes
2.	The proposed authorization to the Board to handle matters related to the A Share Repurchase.	12,703,814 (99.9813%)	2,380 (0.0187%)	0 (0.0000%)	Yes

## Attestation by Lawyers and Scrutineer

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, served as the scrutineer at the Meetings for the purpose of vote taking of H Shares.

The Meetings were attested by DeHeng Law Offices, the PRC legal advisor to the Company, which issued a legal opinion, certifying that the convening and holding procedures of the Meetings of the Company, the qualification of the convener, the qualification of the attendees, the voting procedures and voting results were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company. The resolutions passed at the Meetings were lawful and valid.

**3. APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF A MEMBER OF THE AUDIT COMMITTEE, A MEMBER OF THE NOMINATION COMMITTEE AND THE CHAIRMAN OF THE REMUNERATION AND EXAMINATION COMMITTEE**

The Board is pleased to announce that the appointment of Mr. Hou Xinyi (“**Mr. Hou**”) as an independent non-executive Director was approved at the EGM and the term of office of which shall be effective from 29 February 2024 until the expiry of the term of the fourth session of the Board. Mr. Hou was also appointed as a member of the Audit Committee, a member of the Nomination Committee and the chairman of the Remuneration and Examination Committee, with effect from 29 February 2024. As of the date of this announcement, there is no change in the biographical details of Mr. Hou as disclosed in the announcement of the Company dated 5 February 2024 and the Circular.

The Board would like to express its warm welcome to Mr. Hou on his new appointment.

Reference is made to the Company’s announcement dated 5 February 2024 regarding the resignation and proposed appointment of independent non-executive Director. After Mr. Hou’s appointment as an independent non-executive Director takes effect, Mr. Wang Qingsong no longer serves as an independent non-executive Director, a member of the Audit Committee, a member of the Nomination Committee and the chairman of the Remuneration and Examination Committee with effect from 29 February 2024.

By order of the Board  
**Asymchem Laboratories (Tianjin) Co., Ltd.**  
**Dr. Hao Hong**

*Chairman of the Board, Executive Director and Chief Executive Officer*

Tianjin, the PRC, 29 February 2024

*As of the date of this announcement, the Board of Directors of the Company comprises Dr. Hao Hong as the Chairman of the Board of Directors and executive Director, Ms. Yang Rui, Mr. Zhang Da and Mr. Hong Liang as executive Directors, Dr. Ye Song and Ms. Zhang Ting as non-executive Directors, and Dr. Sun Xuejiao, Mr. Hou Xinyi and Mr. Lee, Kar Chung Felix as independent non-executive Directors.*