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**KINGWORLD MEDICINES GROUP LIMITED**

**金活醫藥集團有限公司**

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

(Stock Code : 01110)

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 12 MARCH 2024**

The Board is pleased to announce that all the ordinary resolutions specified in the notice of the EGM were duly passed at the EGM held on 12 March 2024.

Reference is made to the circular (the “**Circular**”) of Kingworld Medicines Group Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM**”) (the “**Notice**”) both dated 23 February 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the following resolutions as set out in the Notice were duly passed by the Independent Shareholders at the EGM held at the Conference Room, Unit 613, 6th Floor, Goodluck Industrial Centre, 808 Lai Chi Kok Road, Kowloon, Hong Kong on Tuesday, 12 March 2024 at 11:00 a.m.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 622,500,000 Shares. As stated in the Circular, Mr. Zhao, Ms. Chan, Golden Land, Golden Morning and their respective associate(s), which together were interested in 410,420,250 Shares as at the date of the EGM, were required under the Listing Rules to abstain from voting and had abstained from voting on all the resolutions put forward at the EGM (the “**EGM Resolutions**”). Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the EGM Resolutions was 212,079,750 Shares, representing approximately 34.07% of the total issued share capital of the Company. Save as disclosed above, no Shareholder was required to abstain from voting on the EGM Resolutions. There were no Shares entitling Shareholders to attend and vote only against the EGM Resolutions. Save as disclosed above, none of the Shareholders has stated his intention in the Circular to vote against the EGM Resolutions or to abstain from voting.

The EGM was chaired by Mr. Zhou Xuhua, an executive Director. A poll was demanded by the chairman of the EGM for voting on the EGM Resolutions pursuant to the articles of association of the Company. After due consideration, the EGM Resolutions were passed at the EGM by way of poll by the Independent Shareholders and their proxies. The poll results in respect of the EGM Resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes (approximate %)	
		For	Against
1.	To consider and approve the transactions under the 2024 Yuen Tai Master Distribution Agreement and the proposed annual caps for the three years ending 31 December 2026, details of which are set out in the Circular.	66,210,240 (100%)	0 (0%)
2.	To consider and approve the transactions under the 2024 SZ Kingworld Lifeshine Master Distribution Agreement and the proposed annual caps for the three years ending 31 December 2026, details of which are set out in the Circular.	66,210,240 (100%)	0 (0%)
3.	To generally and unconditionally authorise any one director of the Company or any other person(s) authorised by the directors to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company, and to take such steps as he/she may in his/her absolute discretion consider necessary, appropriate, desirable or expedient to give effect to the 2024 Master Distribution Agreements and the transactions contemplated thereunder.	66,210,240 (100%)	0 (0%)

As more than half of the votes were cast in favour of each of the EGM Resolutions, all the EGM Resolutions were duly passed by the Independent Shareholders as ordinary resolutions.

The executive Director, Mr. Zhou Xuhua attended the EGM in person, the executive Directors, namely Mr. Zhao Li Sheng and Ms. Chan Lok San and independent non-executive Directors, namely Mr. Wong Cheuk Lam, Mr. Duan Jidong and Mr. Zhang Jianbin attended the EGM by electronic means.

In accordance with the Listing Rules, Zhong He Qing Certified Public Accountants (中合慶會計師事務所), was appointed as the scrutineer at the EGM for the purpose of vote-taking at the meeting.

By order of the Board  
**Kingworld Medicines Group Limited**  
**Zhao Li Sheng**  
*Chairman*

Hong Kong, 12 March 2024

*As at the date of this announcement, the executive Directors are Mr. Zhao Li Sheng, Ms. Chan Lok San, and Mr. Zhou Xuhua, and the independent non-executive Directors are Mr. Duan Jidong, Mr. Zhang Jianbin and Mr. Wong Cheuk Lam.*