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Grand Pharmaceutical Group Limited
遠大醫藥集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00512)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 4 JUNE 2024

Reference is made to the circular (the “**Circular**”) of Grand Pharmaceutical Group Limited (the “**Company**”) dated 27 April 2024 and all resolutions proposed in the notice of annual general meeting (the “**Notice**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Poll Results

The Board announces that all the resolutions proposed were duly passed by way of poll at the AGM of the Company held on 4 June 2024.

As at the date of the AGM, the total number of issued shares in the Company was 3,549,571,148 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There was no Share 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 Listing Rules, and there was no Share the holder of which was required under the Listing Rules to abstain from voting at the AGM. There was no restriction on Shareholders to cast votes on any of the resolutions at the AGM. No Shareholder had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The attendance record of the Directors at the AGM was as follows:

- The chief executive officer and executive director, Mr. Zhou Chao, attended in person; and
- Executive directors including Dr. Tang Weikun, Dr. Shi Lin and Mr. Yang Guang, and non-executive directors including Ms. So Tosi Wan, Winnie, Mr. Hu Yebi and Dr. Pei Geng attended by electronic means.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To adopt the audited financial statements together with the report of the directors and the report of the auditors for the year ended 31 December 2023.	1,993,425,756 (99.94%)	1,134,500 (0.06%)
2.	To declare a final dividend of HK\$0.26 per share for the year ended 31 December 2023.	1,994,560,256 (100%)	-
3.	(a) To re-elect Dr. Tang Weikun as an executive director.	1,933,563,029 (96.94%)	60,997,227 (3.06%)
	(b) To re-elect and retain Ms. So Tosi Wan, Winnie as an independent non-executive director, who has served more than nine years in the Company.	1,938,886,799 (97.21%)	55,673,457 (2.79%)
	(c) To re-elect Mr. Hu Yebi as an independent non-executive director.	1,987,964,752 (99.67%)	6,595,504 (0.33%)
	(d) To authorise the board of directors to fix the directors' remuneration	1,989,973,726 (99.86%)	2,766,530 (0.14%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors to fix their remuneration.	1,992,738,752 (100%)	1,504 (0.00%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).	1,888,034,445 (94.75%)	104,705,811 (5.25%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).	1,992,740,256 (100%)	-
7.	To adopt ordinary resolution no. 7 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).	1,888,224,685 (94.76%)	104,515,571 (5.24%)

Note: Full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of ordinary resolutions no. 1 to 7, the aforementioned ordinary resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

The Company's auditor, HLB Hodgson Impey Cheng Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Grand Pharmaceutical Group Limited
Chairman
Dr. Tang Weikun

Hong Kong, 4 June 2024

As at the date of this announcement, the Board comprises four executive directors, namely, Dr. Tang Weikun, Mr. Zhou Chao, Dr. Shi Lin and Mr. Yang Guang and three independent non-executive directors, namely, Ms So Tosi Wan, Winnie, Mr. Hu Yebi and Dr Pei Geng.

** For identification purpose only*