

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.

**HARBOUR**  
**BIOMED**  
**和鉑醫藥控股有限公司**  
**HBM Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 02142)**

**POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024**

At the annual general meeting (the “AGM”) of HBM Holdings Limited (the “Company”) held on 6 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2024 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	182,983,186 (99.50%)	914,000 (0.50%)
2.	To re-elect Dr. Jingsong Wang as an executive director of the Company.	182,969,186 (99.50%)	928,000 (0.50%)
3.	To re-elect Dr. Yiping Rong as an executive director of the Company.	182,983,186 (99.50%)	914,000 (0.50%)
4.	To re-elect Dr. Albert R. Collinson as an independent non-executive director of the Company.	182,983,186 (99.50%)	914,000 (0.50%)
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	182,983,186 (99.50%)	914,000 (0.50%)
6.	To re-appoint Ernst & Young as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	182,983,186 (99.50%)	914,000 (0.50%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) not exceeding 20% of the number of issued shares of the Company (excluding any treasury shares).	157,826,760 (85.82%)	26,070,426 (14.18%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding any treasury shares).	182,983,186 (99.50%)	914,000 (0.50%)
9.	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 7 to issue shares by adding the number of shares repurchased under ordinary resolution no. 8.	157,826,760 (85.82%)	26,070,426 (14.18%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions.
- (b) The total number of shares of the Company in issue as at the date of the AGM was 768,876,410 shares.
- (c) The trustee of the Post-IPO Share Award Scheme of the Company held unvested awards (representing 2,187,250 shares), and was required to abstain from voting on all the resolutions proposed at the AGM. Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 766,689,160 shares. Save as disclosed, no shareholder of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on the resolutions at the AGM.
- (d) There were no shares entitling the holder to attend but where the holder was required to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (e) None of the shareholders of the Company have stated their intention in the Company’s circular dated 25 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (g) All directors, namely Dr. Jingsong Wang, Dr. Yiping Rong, Ms. Weiwei Chen, Dr. Robert Irwin Kamen, Dr. Xiaoping Ye, Mr. Ka Chi Yau and Dr. Albert R. Collinson attended the AGM in person or by electronic means.

By order of the Board  
**HBM Holdings Limited**  
**Dr. Jingsong Wang**  
*Chairman and Executive Director*

Hong Kong, 6 June 2024

*As at the date of this announcement, the board of directors of the Company comprises Dr. Jingsong Wang and Dr. Yiping Rong as executive directors; Ms. Weiwei Chen as non-executive director; Dr. Robert Irwin Kamen, Dr. Xiaoping Ye, Mr. Ka Chi Yau and Dr. Albert R. Collinson as independent non-executive directors.*