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YiChang HEC ChangJiang Pharmaceutical Co., Ltd.

宜昌東陽光長江藥業股份有限公司

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

(Stock Code: 01558)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 7 JUNE 2024;
(2) ELECTION OF DIRECTORS OF
THE FOURTH SESSION OF THE BOARD OF DIRECTORS;
AND
(3) ELECTION OF SUPERVISORS OF
THE FOURTH SESSION OF THE BOARD OF SUPERVISORS**

References are made to the notice of annual general meeting and the circular (the “**AGM Circular**”) of YiChang HEC ChangJiang Pharmaceutical Co., Ltd. (the “**Company**”) dated 8 May 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The AGM was convened at Conference Room, 3/F, Sales Building, Dongyangguang Scientific Park, No. 368 Zhen An Zhong Road, Chang’an County, Dongguan, Guangdong Province, the PRC on Friday, 7 June 2024. The AGM was convened lawfully and validly in accordance with the Company Law and other relevant laws and regulations of the PRC, the Listing Rules and the Articles of Association.

As at the date of the AGM, the total number of issued Shares of the Company was 879,967,700 Shares, including a total of 226,200,000 issued Domestic Shares and a total of 653,767,700 issued H Shares, all of which entitled the holders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. Shareholders attending the AGM, either in person or by proxy, held an aggregate of 277,261,234 Shares with voting rights, representing approximately 31.508115% of the total number of the issued Shares with voting rights.

No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM under the Listing Rules. There was no Share entitling the holder to attend the AGM and abstain from voting in favour of any of the proposed resolutions under Rule 13.40 of the Listing Rules. No Shareholder has stated the intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions.

All the proposed resolutions were voted by way of poll. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking at the AGM. Two representatives from the Shareholders and one Supervisor of the Company also acted as the scrutineers for the vote-taking and vote-tabulation.

All Directors attended the AGM.

Poll Results of the AGM

The poll results of the AGM are as follows:

| ORDINARY RESOLUTIONS | | NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%) | | |
|----------------------|--|---|---------------------------|------------------------|
| | | FOR | AGAINST | ABSTAIN |
| 1. | To review and approve the report of the Board of Directors for the year ended 31 December 2023. | 274,762,832 (99.098900%) | 1,845,402 (0.665582%) | 653,000 (0.235518%) |
| 2. | To review and approve the report of the Board of Supervisors of the Company for the year ended 31 December 2023. | 274,654,832 (99.103912%) | 1,830,402 (0.660466%) | 653,000 (0.235622%) |
| 3. | To review and approve the consolidated financial statements of the Company for the year ended 31 December 2023. | 274,654,832 (99.100766%) | 1,839,201 (0.663619%) | 653,000 (0.235615%) |
| 4. | To review and approve the 2023 annual report of the Company. | 274,654,832 (99.153930%) | 1,690,602 (0.610329%) | 653,000 (0.235741%) |
| 5. | (1) To review and approve the re-election of Mr. JIANG Juncai as an executive Director for the fourth session of the Board of Directors. | 263,259,866 (95.033133%) | 13,759,167 (4.966867%) | 0 (0.000000%) |
| | (2) To review and approve the re-election of Mr. WANG Danjin as an executive Director for the fourth session of the Board of Directors. | 272,674,926 (98.471082%) | 4,233,707 (1.528918%) | 0 (0.000000%) |
| | (3) To review and approve the re-election of Mr. CHEN Hao as an executive Director for the fourth session of the Board of Directors. | 272,674,926 (98.475705%) | 4,220,706 (1.524295%) | 0 (0.000000%) |

| ORDINARY RESOLUTIONS | | NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%) | | |
|----------------------|---|---|---------------------------|------------------|
| | | FOR | AGAINST | ABSTAIN |
| | (4) To review and approve the re-election of Mr. LI Shuang as an executive Director for the fourth session of the Board of Directors. | 272,674,926 (98.465250%) | 4,250,106 (1.534750%) | 0 (0.000000%) |
| | (5) To review and approve the re-election of Mr. TANG Xinfu as a non-executive Director for the fourth session of the Board of Directors. | 265,276,866 (95.767669%) | 11,723,577 (4.232331%) | 0 (0.000000%) |
| | (6) To review and approve the re-election of Mr. TANG Jianxin (who has served more than nine years) as an independent non-executive Director for the fourth session of the Board of Directors. | 268,758,234 (97.024482%) | 8,242,198 (2.975518%) | 0 (0.000000%) |
| | (7) To review and approve the re-election of Ms. XIANG Ling as an independent non-executive Director for the fourth session of the Board of Directors. | 273,532,592 (98.786447%) | 3,360,241 (1.213553%) | 0 (0.000000%) |
| | (8) To review and approve the re-election of Mr. LI Xuechen as an independent non-executive Director for the fourth session of the Board of Directors. | 271,510,792 (98.056273%) | 5,382,040 (1.943727%) | 0 (0.000000%) |
| | (9) To review and approve the authorise the Board of Directors of the Company to fix the directors' remuneration. | 275,235,978 (99.398036%) | 1,666,854 (0.601964%) | 0 (0.000000%) |
| 6. | (1) To review and approve the election of Mr. TANG Jinlong as a shareholder representative supervisor for the fourth session of the Board of Supervisors. | 275,307,832 (99.411061%) | 1,631,001 (0.588939%) | 0 (0.000000%) |
| | (2) To review and approve the election of Mr. LUO Zhonghua as a shareholder representative supervisor for the fourth session of the Board of Supervisors. | 269,172,174 (97.195533%) | 7,766,658 (2.804467%) | 0 (0.000000%) |
| 7. | To review and approve the re-appointment of KPMG as auditor of the Company for a term until the conclusion of the next annual general meeting of the Company, and authorize the Board of Directors to determine its remuneration. | 274,597,792 (99.082473%) | 2,542,841 (0.917527%) | 0 (0.000000%) |

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions.

ELECTION OF DIRECTORS OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS

Upon the approvals at the AGM, Mr. JIANG Juncai, Mr. WANG Danjin, Mr. CHEN Hao and Mr. LI Shuang were re-elected as the executive Directors of the fourth session of the Board of Directors, Mr. TANG Xinfu was re-elected as the non-executive Director of the fourth session of the Board of Directors and Mr. TANG Jianxin, Ms. XIANG Ling and Mr. LI Xuechen were re-elected as the independent non-executive Directors of the fourth session of the Board of Directors.

The Directors of the fourth session of the Board of Directors will serve for a term of three years. The Company will enter into a service contract with each of the above elected Directors for a term commencing on the date of approval of their appointments at the AGM (being 7 June 2024) and ending on the expiry of the fourth session of the Board of Directors. The proposed annual remuneration of each of Mr. JIANG Juncai, Mr. WANG Danjin, Mr. CHEN Hao and Mr. LI Shuang for serving as executive Directors are RMB2,572,000, RMB2,712,000, RMB1,586,000 and RMB1,319,000, respectively, which were determined with reference to the duty, responsibility and performance of each of the executive Directors, results of the Group and other factors which may be considered as relevant and appropriate.

Mr. TANG Xinfu as the elected non-executive Director will not receive remuneration from the Company for serving as a non-executive Director.

The proposed annual remuneration of each of Mr. TANG Jianxin, Ms. XIANG Ling and Mr. LI Xuechen for serving as independent non-executive Directors are RMB100,000, RMB100,000 and RMB340,000, respectively, which were determined with reference to their duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions.

For the biographical details of the elected Directors stated above and information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the AGM Circular. As of the date of this announcement, there has been no change to such information.

In addition, the Board of Directors is also pleased to announce that, the Company has elected Mr. TANG Xinfu as the chairman of the fourth session of the Board of the Directors, and has elected the members of the fourth session of each of the Board committees as below:

- (1) Audit Committee: Mr. TANG Jianxin (Chairman), Mr. TANG Xinfu and Ms. XIANG Ling;
- (2) Remuneration and Evaluation Committee: Ms. XIANG Ling (Chairman), Mr. TANG Jianxin and Mr. JIANG Juncai; and

(3) Nomination Committee: Mr. LI Xuechen (Chairman), Ms. XIANG Ling and Mr. TANG Jianxin.

ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE FOURTH SESSION OF THE BOARD OF SUPERVISORS

Upon the approvals at the AGM, Mr. TANG Jinlong and Mr. LUO Zhonghua were re-elected as the shareholder representative Supervisors of the Company of the fourth session of the Board of Supervisors, forming the fourth session of the Board of Supervisors together with Mr. WANG Shengchao, who was elected as an employee representative Supervisor on 30 April 2024.

The Supervisors of the fourth session of the Board of Supervisors will serve for a term of three years. The Company will enter into a service contract with each of the Supervisors stated above, for a term commencing on the date of approval of their appointments at the AGM (being 7 June 2024) until the expiration of the term of the fourth session of the Board of Supervisors. Each of the elected shareholder representative Supervisors and the employee representative Supervisor of the fourth session of the Board of Supervisors will not receive any Supervisor's remuneration for serving as the Supervisors during their respective term of office, and will only receive remuneration for their respective position held in the Company, the amounts of which are determined by the management of the Company.

For the biographical details of the elected shareholder representative Supervisors and the employee representative Supervisor stated above and information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the AGM Circular. As of the date of this announcement, there has been no change to such information.

On behalf of the Board
YiChang HEC ChangJiang Pharmaceutical Co., Ltd.
TANG Xinfa
Chairman

Hubei, the People's Republic of China
7 June 2024

As at the date of this announcement, the Board consists of Mr. JIANG Juncai, Mr. WANG Danjin, Mr. CHEN Hao and Mr. LI Shuang as executive Directors; Mr. TANG Xinfa as non-executive Director; and Mr. TANG Jianxin, Ms. XIANG Ling and Mr. LI Xuechen as independent non-executive Directors.