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**Abbisko Cayman Limited**  
**和譽開曼有限責任公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2256)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON JUNE 18, 2024**  
**AND**  
**AMENDMENTS TO THE ARTICLES**

References are made to the notice of the annual general meeting (the “**AGM Notice**”) and the circular (the “**AGM Circular**”) of Abbisko Cayman Limited (the “**Company**”) both dated April 16, 2024. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the AGM Circular.

**POLL RESULTS OF AGM**

The Board is pleased to announce that the annual general meeting of the Company was held on June 18, 2024 (the “**AGM**”), all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

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

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%) *</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditor of the Company for the year ended December 31, 2023.	288,950,419 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Tang Yanmin as a non-executive Director.	280,179,419 (96.96%)	8,771,000 (3.04%)
	(b) To re-elect Dr. Sun Piaoyang as an independent non-executive Director.	288,950,419 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Sun Hongbin as an independent non-executive Director.	281,951,419 (97.58%)	6,999,000 (2.42%)
	(d) To re-elect Mr. Wang Lei as an independent non-executive Director.	288,950,419 (100.00%)	0 (0.00%)

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%) *</b>	
		<b>For</b>	<b>Against</b>
3.	To authorize the board (the “ <b>Board</b> ”) of Directors to fix the remuneration of the Directors.	282,349,419 (97.72%)	6,601,000 (2.28%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	288,950,419 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue new shares of the Company.	256,673,170 (88.83%)	32,277,249 (11.17%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	288,950,419 (100%)	0 (0.00%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	256,970,170 (88.93%)	31,980,249 (11.07%)
<b>SPECIAL RESOLUTION</b>		<b>No. of Votes (%) *</b>	
		<b>For</b>	<b>Against</b>
8.	To approve the proposed amendments to the ninth amended and restated memorandum and articles of association and the adoption of the tenth amended and restated memorandum and articles of association.	288,950,419 (100%)	0 (0.00%)

\* *All percentages are rounded to 2 decimal places.*

Shareholders may refer to the AGM Notice and AGM Circular for the full text of the above resolutions.

With respect to resolution numbered 6, when exercising the Repurchase Mandate, the Directors may, depending on market conditions and the Company's capital management needs at the relevant time of the repurchase, resolve to cancel the shares repurchased following settlement of any such repurchase or hold them as treasury shares, subject to compliance with the Listing Rules, the tenth amended and restated memorandum and articles of association of the Company and the laws of the Cayman Islands. Treasury shares, if any and registered under the name of the Company, shall have no voting rights at the general meeting(s) of the Company.

In addition, in respect of any treasury shares of the Company so deposited with the Central Clearing and Settlement System (“CCASS”) pending the use of which for the share schemes of the Company, the Company shall implement the following interim measures:

- (i) procuring its broker not to give instructions to Hong Kong Securities Clearing Company limited (“HKSCC”) to vote at general meetings for the treasury shares deposited with CCASS;
- (ii) in the case of dividends or distributions (if any and where applicable), withdrawing the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the relevant record date for the dividend or distributions; or
- (iii) taking any other measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury shares.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7 and more than 75% of the votes were cast in favour of the above special resolution numbered 8, all of the above ordinary resolutions and special resolution were duly passed as ordinary resolutions and special resolution of the Company.

## **GENERAL**

As at the date of the AGM, the total number of issued Shares was 702,199,350 Shares. The trustee (who held 53,781,880 Shares under the 2019 Share Incentive Plan, the Post-IPO RSU Scheme and the Post-IPO Share Option Scheme in aggregate) was required to and had abstained from voting on the resolutions proposed at the AGM. There were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS), and (ii) 15,833,000 Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 632,584,470. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder had indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolutions proposed at the AGM.

Dr. Yu Hongping, the executive Director of the Company, presided at the AGM. The executive Directors of the Company, Dr. Xu Yao-Chang, Dr. Yu Hongping and Dr. Chen Zhui, the non-executive Director of the Company, Ms. Tang Yanmin and the independent non-executive Directors of the Company, Dr. Sun Piaoyang, Mr. Sun Hongbin and Mr. Wang Lei attended the AGM in person or by electronic means.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

## AMENDMENTS TO THE ARTICLES

The Board is pleased to announce that as a result of the passing of above special resolution numbered 8, the Articles has been amended with effect from June 18, 2024. Please refer to the AGM Circular for details of the proposed amendments. For the full text of the tenth amended and restated memorandum and articles of association of the Company, please refer to the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.abbisko.com](http://www.abbisko.com)).

By order of the Board  
**Abbisko Cayman Limited**  
**Dr. Xu Yao-Chang**  
*Chairman*

Shanghai, June 18, 2024

*As at the date of this announcement, the Board comprises Dr. Xu Yao-Chang, Dr. Yu Hongping and Dr. Chen Zhui as executive Directors; Ms. Tang Yanmin as a non-executive Director; and Dr. Sun Piaoyang, Mr. Sun Hongbin and Mr. Wang Lei as independent non-executive Directors.*