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開拓藥業有限公司*
KINTOR PHARMACEUTICAL LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9939)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 20 JUNE 2024;
(2) RETIREMENT OF DIRECTORS; AND
(3) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Kintor Pharmaceutical Limited (the “**Company**”) both dated 21 May 2024. Unless otherwise defined herein, the capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Thursday, 20 June 2024, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total issued share capital of the Company comprises 447,499,600 Shares. In accordance with Rule 17.05A of the Listing Rules, Kiya Company Limited (a company incorporated by the trustee of the Company’s employee incentive scheme to hold Shares for the benefit of the employees) abstained from voting at the AGM with respect to 16,498,529 unvested Shares held by it. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the AGM was 431,001,071. Save as disclosed above, (i) there were no restrictions on any Shareholders of the Company to cast votes on any of the proposed resolutions at the AGM; and (ii) no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and none of the

Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the AGM

Dr. Youzhi Tong, an executive Director, presided at the AGM. All of the Directors attended the AGM. The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and independent auditor for the year ended 31 December 2023.	94,976,769 (100%)	0 0.00%
2.	(a) (i) To re-elect Mr. Weipeng GAO as a non-executive Director.	94,976,769 (100%)	0 0.00%
	(ii) To re-elect Ms. Geqi WEI as a non-executive Director.	94,976,769 (100%)	0 0.00%
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	94,976,769 (100%)	0 0.00%
3.	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	94,976,769 (100%)	0 0.00%

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
4.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	94,874,769 (99.89%)	102,000 0.11%
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	94,976,769 (100%)	0 0.00%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	94,874,769 (99.89%)	102,000 0.11%

For details of the above resolutions, please refer to the Circular.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 4, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

RETIREMENT OF DIRECTORS AND CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

The Board announces that with effect from the close of the AGM, Dr. Qun LU (“**Dr. LU**”), an executive Director and Mr. Chengwei LIU (“**Mr. LIU**”), a non-executive Director have retired at the AGM and did not offer themselves for re-election as executive Director and non-executive Director of the Company due to personal commitments. Following the retirement of Mr. LIU as a non-executive Director, Mr. LIU has also ceased to be a member of the audit committee of the Company (“**Audit Committee**”).

Dr. LU and Mr. LIU confirmed that they have no disagreement with the Board and there are no matters relating to their retirement that need to be brought to the attention of Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Dr. LU and Mr. LIU for their valuable contributions to the Company during their tenure of office.

The Board further announces that Prof. Liang Tong, an independent non-executive Director has been appointed as a member of the Audit Committee with effect from the close of the AGM.

By order of the Board
KINTOR PHARMACEUTICAL LIMITED
Dr. Youzhi Tong
*Chairman of the Board, Executive Director and
Chief Executive Officer*

Hong Kong, 20 June 2024

As at the date of this announcement, the executive Directors are Dr. Youzhi Tong and Dr. Xiang Ni; the non-executive Directors are Mr. Weipeng Gao and Ms. Geqi Wei; and the independent non-executive Directors are Dr. Michael Min Xu, Mr. Wallace Wai Yim Yeung and Prof. Liang Tong.

** For identification purpose only*