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3D Medicines Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1244)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 28, 2024

The Board announces that the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on June 28, 2024.

References are made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) issued by the 3D Medicines Inc. (the “**Company**”) dated June 5, 2024 in connection with the annual general meeting (the “**AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the AGM held at Room 1201, 12/F, Unit 1, Building 1, No. 318 Huazhaobi Xishun Street, Jinniu District, Chengdu, Sichuan Province, PRC on Friday, June 28, 2024 at 10:00 a.m.

The AGM was presided over by Dr. Gong Zhaolong, the Chairman of the Company.

The total number of issued Shares of the Company as at the date of the AGM was 258,207,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no Share of the Company entitling the Shareholders to attend but vote only against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the AGM and no Shareholder has stated their intention to vote against the resolutions proposed at the AGM or to abstain from voting.

Tricor Investor Services Limited (the Hong Kong branch share registrar of the Company) acted as the scrutineer for counting of votes at the AGM.

The Board is pleased to announce that all the resolutions (the “**AGM Resolutions**”) as set out in the AGM Notice have been duly passed by the Shareholders by way of poll at the AGM and the details of poll results are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2023 and the reports of the Directors and auditor thereon.	80,613,675 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Zhou Feng as a non-executive Director.	80,612,675 (99.9988%)	1,000 (0.0012%)
	(b) To re-elect Ms. Chen Yawen as a non-executive Director.	80,612,675 (99.9988%)	1,000 (0.0012%)
	(c) To re-elect Dr. Li Jin as an independent non-executive Director.	80,612,675 (99.9988%)	1,000 (0.0012%)
	(d) To authorise the Board to fix the remuneration of the Directors.	80,613,675 (100.0000%)	0 (0.0000%)
3.	To appoint Modern Assure CPA Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	80,613,675 (100.0000%)	0 (0.0000%)
4.	(A) To give an issue mandate to the Directors to allot, issue and deal with additional shares in the Company (including any sale and transfer of the shares of the Company out of treasury that are held as treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares).	80,410,251 (99.7477%)	203,424 (0.2523%)
	(B) To give a repurchase mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares (excluding any treasury shares) of the Company.	80,613,675 (100.0000%)	0 (0.0000%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	80,411,251 (99.7489%)	202,424 (0.2511%)

Special Resolutions		No. of Votes (%)	
		For	Against
5.	To approve the adoption of the Chinese name “思路迪医药股份有限公司” as the dual foreign name of the Company, and to authorize any one of the directors of the Company to do all such acts, deeds and things and execute all such documents (whether by hand, under seal or as a deed) and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the said adoption of Chinese name as the dual foreign name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company.	80,613,675 (100.0000%)	0 (0.0000%)
6.	To adopt the amended and restated memorandum and articles of association.	80,613,675 (100.0000%)	0 (0.0000%)

As more than 50% of votes were cast in favour of resolutions numbered 1 to 4 and more than 75% of votes were cast in favour of resolutions numbered 5 and 6, the Board is pleased to announce that all the ordinary and special resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

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

Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all the Directors attended the AGM in person or by electronic means.

By order of the Board

3D Medicines Inc.

Dr. GONG Zhaolong

Chairman of the Board and Executive Director

Hong Kong, June 28, 2024

As at the date of this announcement, the Board of Directors of the Company comprises Dr. GONG Zhaolong as executive Director, Mr. ZHU Pai, Mr. ZHOU Feng and Ms. CHEN Yawen as non-executive Directors, and Dr. LI Jin, Dr. LIN Tat Pang and Mr. LIU Xinguang as independent non-executive Directors.