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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 JUNE 2025

POLL RESULTS OF THE AGM

Tianda Pharmaceuticals Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 13 June 2025 (the “**AGM**”) as follows:

ORDINARY RESOLUTIONS ^(NOTE)		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the Directors and the independent auditor’s report for the year ended 31 December 2024.	1,683,105,898 (100.00%)	0 (0%)
2.	(a) To re-elect Mr. LUI Man Sang as an Executive Director.	1,683,105,898 (100.00%)	0 (0%)
	(b) To re-elect Mr. LAM Yat Fai (who has served as an Independent Non-executive Director for more than 9 years) as an Independent Non-executive Director.	1,683,105,898 (100.00%)	0 (0%)
	(c) To re-elect Dr. Xian Yanfang as an Independent Non-executive Director.	1,683,105,898 (100.00%)	0 (0%)
	(d) To authorise the Board of Directors to fix the Directors’ remuneration for the year ending 31 December 2025.	1,683,105,898 (100.00%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor and to authorise the Board of Directors to fix the remuneration of auditor.	1,683,105,898 (100.00%)	0 (0%)

ORDINARY RESOLUTIONS <small>(NOTE)</small>		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to repurchase shares of the Company (ordinary resolution in item 4 of the notice of the AGM).	1,683,105,898 (100.00%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company (ordinary resolution in item 5 of the notice of the AGM).	1,683,105,898 (100.00%)	0 (0%)
6.	To extend the general mandate granted to allot, issue and deal with new shares by adding the shares repurchased by the Company (ordinary resolution in item 6 of the notice of the AGM).	1,683,105,898 (100.00%)	0 (0%)

Note: Please refer to the notice of AGM of the Company dated 30 April 2025 for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, all the ordinary resolutions were duly passed.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,150,041,884 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,150,041,884 shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares repurchased by the Company pending cancellation. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The AGM was convened by the Board and chaired by Mr. FANG Wen Quan, the Chairman and Managing Director of the Company. All Directors of the Company attended the AGM in person or by electronic means except Mr. ZHONG Tao and Mr. CHIU Sung Hong who could not attend the AGM due to other commitments.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 30 April 2025 (the “**Circular**”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at www.tiandapharma.com or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of the Board
Tianda Pharmaceuticals Limited
FANG Wen Quan
Chairman and Managing Director

Hong Kong, 13 June 2025

As at the date of this announcement, the Executive Directors are Mr. FANG Wen Quan (Chairman and Managing Director) and Mr. LUI Man Sang; the Non-executive Directors are Mr. ZHONG Tao and Mr. FENG Quanming; and the Independent Non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Dr. XIAN Yanfang.