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HUA MEDICINE
華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(stock code: 2552)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 26, 2025

Reference is made to the circular (the "**Circular**") of Hua Medicine (the "**Company**") and the notice of annual general meeting of the Company (the "**AGM**") both dated April 24, 2025. Unless otherwise defined herein, capitalized terms used herein shall have the same meaning as defined in the Circular.

At the AGM of the Company held on June 26, 2025, all the proposed resolutions as set out in the notice of the AGM dated April 24, 2025 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2024.	12,804,099 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. George Chien Cheng LIN as executive director of the Company.	12,585,320 (98.29%)	218,779 (1.71%)
2(b).	To re-elect Mr. Yiu Wa Alec TSUI as independent non-executive director of the Company.	12,585,320 (98.29%)	218,779 (1.71%)
2(c).	To re-elect Mr. Yiu Leung Andy CHEUNG as independent non-executive director of the Company.	12,804,099 (100.00%)	0 (0.00%)
2(d).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	12,804,099 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and to authorize the board of directors of the Company to fix their remuneration.	12,585,320 (98.29%)	218,779 (1.71%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	12,804,099 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution and/or to resell treasury shares of the Company (if permitted under the Listing Rules).	12,585,320 (98.29%)	218,779 (1.71%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	12,585,320 (98.29%)	218,779 (1.71%)

* *The full text of each of the resolutions proposed at the AGM is set out in the notice of the AGM dated April 24, 2025.*

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,055,588,761 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,055,588,761 shares.

(d) There were no shares entitling the holder 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**").

(e) The trustee of the share schemes of the Company held in aggregate 68,699,204 unvested shares underlying options and awarded granted, and was required under the Listing Rules to abstain from voting on all the resolutions proposed at the AGM. Save as disclosed, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated April 24, 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All directors of the Company (except for Robert Taylor NELSEN, who was unable to attend due to other work commitment) attended the AGM.

By Order of the Board
Dr. Li Chen
Chief Executive Officer and
Executive Director

Hong Kong, June 26, 2025

As of the date of this announcement, the Board of Directors comprises Dr. Li Chen and Mr. George Chien Cheng Lin and Dr. Yi Zhang as executive Directors; Mr. Robert Taylor Nelsen as non-executive Director; and Mr. William Robert Keller, Mr. Yiu Wa Alec Tsui and Mr. Yiu Leung Andy Cheung as independent non-executive Directors.