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**POLL RESULTS OF THE ANNUAL GENERAL MEETING AND
THE EXTRAORDINARY GENERAL MEETING
HELD ON MONDAY, JUNE 30, 2025**

The Board announces that all the resolutions as set out in the AGM Notice and EGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM and EGM, respectively.

The board of directors (the “**Board**”) of Akeso, Inc. (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) and the extraordinary general meeting of the Company (the “**EGM**”) both held at No. 28 Xiwan Road, Cuiheng New District, Zhongshan, Guangdong, the People’s Republic of China on Monday, June 30, 2025 at 2:00 p.m. and 2:30 p.m., respectively.

References are made to (i) the Company’s circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the AGM both dated June 8, 2025; and (ii) the Company’s circular (the “**EGM Circular**”, together with the AGM Circular, the “**Circulars**”) and the notice (the “**EGM Notice**”) of the EGM both dated June 11, 2025. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

(1) POLL RESULTS OF THE AGM

The voting results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended December 31, 2024.		322,552,438 (99.944226%)	180,000 (0.055774%)
2.	(A)	To re-elect the following retiring directors of the Company:		
	(i)	Dr. ZHANG Peng, executive director of the Company	313,878,554 (97.466278%)	8,159,550 (2.533722%)
	(ii)	Dr. ZENG Junwen, independent non-executive director of the Company	308,314,644 (95.705275%)	13,835,460 (4.294725%)
	(iii)	Dr. XU Yan, independent non-executive director of the Company	309,110,800 (95.983400%)	12,935,304 (4.016600%)
	(iv)	Mr. TAN Bo, independent non-executive director of the Company	304,200,256 (94.458605%)	17,845,848 (5.541395%)
	(B)	To authorize the board of directors of the Company to fix the remuneration of the directors.	318,684,997 (98.956327%)	3,361,107 (1.043673%)
3.	To re-appoint Ernst & Young as auditor of the Company and authorize the board of directors of the Company to fix their remuneration.		320,171,798 (99.418001%)	1,874,306 (0.581999%)
4.	(A)	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) not exceeding 20% of the issued share capital of the Company (excluding treasury shares) as at the date of this resolution.	232,578,631 (72.342822%)	88,916,473 (27.657178%)
	(B)	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares) as at the date of this resolution.	321,994,854 (99.986570%)	43,250 (0.013430%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company (excluding treasury shares) repurchased under ordinary resolution no. 4(B).	240,577,760 (74.832787%)	80,909,344 (25.167213%)

Please refer to the AGM Notice for the full text of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favor of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

Notes:

1. As at the date of the AGM, the total number of Shares in issue was 897,593,176 Shares. As at the date of the AGM, the Company did not have any treasury shares. Zedra Trust Company (Cayman) Limited and Futu Trustee Limited, the trustees holding unvested Shares of the Pre-IPO RSU Scheme and the 2021 RSU Scheme, abstained from voting at the AGM with respect to 24,004,391 Shares and 2,400,000 Shares held by them in accordance with Rule 17.05A of the Listing Rules, respectively, their Shares shall not be included in the total number of valid Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 871,188,785 Shares, representing approximately 97.06% of the total number of issued Shares. Save as disclosed herein, to the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the resolutions proposed at the AGM and none of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
2. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the resolutions.
3. Dr. XIA Yu, an executive director, acted as the chairwoman of the AGM. All the directors, namely Dr. XIA Yu, Dr. LI Baiyong, Dr. WANG Zhongmin Maxwell, Dr. ZHANG Peng, Mr. XIE Ronggang, Dr. ZENG Junwen, Dr. XU Yan and Mr. TAN Bo, attended the AGM either in person or by electronic means.

(2) POLL RESULTS OF THE EGM

The voting results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	(A)	To consider and approve the grant of 3,000,000 Share Options under the Share Option Scheme to Dr. XIA.	196,594,575 (74.512979%)	67,244,795 (25.487021%)
	(B)	To consider and approve the grant of 2,000,000 RSUs under the 2021 RSU Scheme to Dr. XIA.	201,454,789 (76.195963%)	62,935,581 (23.804037%)

Please refer to the EGM Notice for the full text of the resolutions proposed at the EGM.

As more than 50% of the votes were cast in favor of each of the above resolutions, both resolutions were passed as ordinary resolutions at the EGM.

Notes:

- As at the date of the EGM, the total number of Shares in issue was 897,593,176 Shares. The grant of Share Options and RSUs to Dr. XIA are subject to approval by the Shareholders pursuant to Rule 17.04(4) of the Listing Rules, and Dr. XIA and her associates abstained from voting at the EGM with respect to 76,599,042 Shares held by them, their Shares shall not be included in the total number of valid Shares. Zedra Trust Company (Cayman) Limited and Futu Trustee Limited, the trustees holding unvested Shares of the Pre-IPO RSU Scheme and the 2021 RSU Scheme, abstained from voting at the EGM with respect to 24,004,391 Shares and 2,400,000 Shares held by them in accordance with Rule 17.05A of the Listing Rules, respectively, their Shares shall not be included in the total number of valid Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 794,589,743 Shares, representing approximately 88.52% of the total number of issued Shares. Save as disclosed herein, to the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules;
 - none of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM; and
 - there was no restriction on any Shareholders to cast votes on any of the resolutions proposed at the EGM and none of the Shareholders have stated their intention in the EGM Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the resolutions.

3. Dr. XIA Yu, an executive director, acted as the chairwoman of the EGM. All the directors, namely Dr. XIA Yu, Dr. LI Baiyong, Dr. WANG Zhongmin Maxwell, Dr. ZHANG Peng, Mr. XIE Ronggang, Dr. ZENG Junwen, Dr. XU Yan and Mr. TAN Bo, attended the EGM either in person or by electronic means.

By order of the Board

Akeso, Inc.

Dr. XIA Yu

Chairwoman and executive director

Hong Kong, June 30, 2025

As at the date of this announcement, the Board comprises Dr. XIA Yu as chairwoman and executive director, Dr. LI Baiyong, Dr. WANG Zhongmin Maxwell and Dr. ZHANG Peng as executive directors, Mr. XIE Ronggang as non-executive director, and Dr. ZENG Junwen, Dr. XU Yan and Mr. TAN Bo as independent non-executive directors.