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Asymchem Laboratories (Tianjin) Co., Ltd.

凱萊英醫藥集團(天津)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6821)

(1) POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025, THE THIRD A SHARES CLASS MEETING OF 2025 AND THE THIRD H SHARES CLASS MEETING OF 2025; (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION; (3) ELECTION AND APPOINTMENT OF DIRECTORS; (4) ABOLITION OF THE BOARD OF SUPERVISORS AND REPEAL OF THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS; (5) AMENDMENTS TO THE INTERNAL RULES; AND (6) ELECTION OF CHAIRPERSON OF THE BOARD AND APPOINTMENT OF SENIOR MANAGEMENT MEMBERS AND JOINT COMPANY SECRETARIES

The board of directors (the “**Board**”) of Asymchem Laboratories (Tianjin) Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the second extraordinary general meeting of 2025 (the “**EGM**”), the third A Shares class meeting of 2025 (the “**A Shares Class Meeting**”) and the third H Shares class meeting of 2025 (the “**H Shares Class Meeting**”, together with the EGM and the A Shares Class Meeting, the “**Meetings**”) held on 6 August 2025.

For details of the resolutions considered at the Meetings, the shareholders of the Company (the “**Shareholders**”) may refer to the relevant notices of the Meetings and the Company’s circular dated 22 July 2025 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

1. POLL RESULTS OF THE MEETINGS

(1) CONVENING AND ATTENDANCE OF THE MEETINGS

The Meetings were convened as on-site meetings at 2:00 p.m. on Wednesday, 6 August 2025 at No. 71, 7th Street, Economic – Technological Development Area, Tianjin, the PRC. Voting at the EGM and the A Shares Class Meeting was taken by poll on site and online through the trading system of the Shenzhen Stock Exchange (the “**SZSE**”) and a designated voting system of the SZSE by the A Shareholders of the Company. Voting at the EGM and the H Shares Class Meeting was taken by poll on site by H Shareholders of the Company.

The Directors of the Company, Dr. Hao Hong, Ms. Yang Rui, Mr. Zhang Da, Mr. Hong Liang, Dr. Ye Song, Ms. Zhang Ting and Dr. Sun Xuejiao attended the Meetings, while Dr. Hou Xinyi and Mr. Lee, Kar Chung Felix were unable to attend the Meetings due to other work engagement.

Attendance of the EGM

The total number of the issued Shares as at the record date of the meeting was 360,593,720, among which, 1,442,700 A Shares and 3,182,800 A Shares held by the Company’s securities account designated for the A Share Repurchase and the account designated for the A Share Employee Share Ownership Plan, respectively, were required to abstain and did abstain from voting on the resolutions proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 355,968,220.

Save as disclosed above, there were no Shareholders who were required to abstain from voting in favor when casting votes on any of the resolutions at the EGM according to Rule 13.40 of the Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”). There were no Shareholders who were required to abstain from voting according to the Hong Kong Listing Rules. None of the Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

A total of 267 Shareholders and authorized proxies who were entitled to vote, holding 171,977,584 Shares, representing 48.31% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting. Among those Shareholders, 266 A Shareholders and authorized proxies, holding 166,474,509 A Shares, representing 46.77% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting; one authorized proxy, holding 5,503,075 H Shares, representing 1.55% of the total number of Shares with voting rights of the Company, was present at the EGM.

Attendance of the A Shares Class Meeting

The total number of the issued A Shares of the Company as at the record date of the meeting was 333,040,460, among which, 1,442,700 A Shares and 3,182,800 A Shares held by the Company’s securities account designated for the A Share Repurchase and the account designated for the A Share Employee Share Ownership Plan, respectively, were required to abstain and did abstain from voting on the resolution proposed at the A Shares Class Meeting. Accordingly, the total number of A Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the A Shares Class Meeting was 328,414,960.

Save as disclosed above, there were no A Shareholders who were required to abstain from voting in favor when casting votes on the resolution at the A Shares Class Meeting according to Rule 13.40 of the Hong Kong Listing Rules. There were no A Shareholders who were required to abstain from voting according to the Hong Kong Listing Rules. None of the A Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolution or to abstain from voting.

A total of 266 A Shareholders and authorized proxies who were entitled to vote, holding of 166,474,509 A Shares, representing 50.69% of the total number of A Shares with voting rights of the Company, were present at the A Shares Class Meeting or participated in the online voting.

Attendance of the H Shares Class Meeting

The total number of the issued H Shares of the Company as at the record date of the meeting was 27,553,260, which was the total number of H Shares entitling the Shareholders to attend and vote on the resolution proposed at the H Shares Class Meeting.

There were no H Shareholders who were required to abstain from voting in favor when casting votes on the resolution at the H Shares Class Meeting according to Rule 13.40 of the Hong Kong Listing Rules. There were no H Shareholders who were required to abstain from voting according to the Hong Kong Listing Rules. None of the H Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolution or to abstain from voting.

One authorized proxy, holding 5,503,275 H Shares, representing 19.97% of the total number of H Shares with voting rights of the Company, was present at the H Shares Class Meeting.

(2) VOTING RESULTS OF THE MEETINGS

Voting results of the EGM

The A Shareholders and H Shareholders present at the EGM considered the following resolutions by way of poll via a combination of on-site and online voting and/or via on-site voting (as the case may be), and the voting results are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the amendments to the Articles of Association.	171,957,004 (99.9880%)	13,420 (0.0078%)	7,160 (0.0042%)	Yes
2.	To consider and approve the amendments to the Rules of Procedures for the General Meetings.	171,836,004 (99.9177%)	134,420 (0.0782%)	7,160 (0.0042%)	Yes
3.	To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors.	171,835,364 (99.9173%)	133,920 (0.0779%)	8,300 (0.0048%)	Yes
4.	To consider and approve the proposed abolition of the Board of Supervisors and repeal of the Rules of Procedures for the Board of Supervisors.	171,952,264 (99.9853%)	16,820 (0.0098%)	8,500 (0.0049%)	Yes
ORDINARY RESOLUTIONS		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
5.	To consider and approve the proposed changes and delay in the use of part of Proceeds, and establishment of a new Proceeds-funded project:				
	5.1 proposed changes and delay in the use of part of the Global Offering Proceeds; and	171,956,164 (99.9875%)	13,820 (0.0080%)	7,600 (0.0044%)	Yes
	5.2 the proposed changes and delay in the use of part of the A Share Non-Public Offering Proceeds.	171,954,664 (99.9867%)	15,920 (0.0093%)	7,000 (0.0041%)	Yes
6.	To consider and approve the proposed election and appointment of executive Directors of the fifth session of the Board (by way of cumulative voting):	Cumulative Votes for Resolutions No. 6 and No. 7			Passed or not
	6.1 election of Dr. Hao Hong as an executive Director of the fifth session of the Board;	170,049,333 (98.8788%)			Yes
	6.2 election of Ms. Yang Rui (楊蕊) as an executive Director of the fifth session of the Board; and	170,276,110 (99.0106%)			Yes
	6.3 election of Mr. Zhang Da (張達) as an executive Director of the fifth session of the Board.	167,537,357 (97.4181%)			Yes
7.	To consider and approve the proposed election and appointment of non-executive Directors of the fifth session of the Board (by way of cumulative voting):	Cumulative Votes for Resolutions No. 6 and No. 7			Passed or not
	7.1 election of Dr. Ye Song as a non-executive Director of the fifth session of the Board; and	170,080,261 (98.8968%)			Yes
	7.2 election of Ms. Zhang Ting (張婷) as a non-executive Director of the fifth session of the Board.	166,990,679 (97.1003%)			Yes

SPECIAL RESOLUTIONS		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
8.	To consider and approve the proposed election and appointment of independent non-executive Directors of the fifth session of the Board (by way of cumulative voting):	Cumulative Votes for Resolution No. 8			Passed or not
	8.1 election of Dr. Sun Xuejiao (孫雪嬌) as an independent non-executive Director of the fifth session of the Board;	167,621,773 (97.4672%)			Yes
	8.2 election of Dr. Hou Xinyi (侯欣一) as an independent non-executive Director of the fifth session of the Board; and	168,047,318 (97.7147%)			Yes
	8.3 election of Mr. Xie Weikai (謝維愷) as an independent non-executive Director of the fifth session of the Board.	170,891,784 (99.3686%)			Yes
9.	To consider and approve the proposed amendments to the Working Policy for the Independent Non-Executive Directors.	171,836,804 (99.9181%)	133,920 (0.0779%)	6,860 (0.0040%)	Yes
10.	To consider and approve the proposed amendments to the Administrative Measures for External Guarantees.	171,835,164 (99.9172%)	135,020 (0.0785%)	7,400 (0.0043%)	Yes
11.	To consider and approve the proposed amendments to the Administrative Measures for External Investments.	171,835,324 (99.9173%)	133,820 (0.0778%)	8,440 (0.0049%)	Yes
12.	To consider and approve the proposed amendments to the Management and Decision-making Measures for Related (Connected) Transactions.	171,836,164 (99.9178%)	133,920 (0.0779%)	7,500 (0.0044%)	Yes
13.	To consider and approve the proposed amendments to the Administrative Measures for the Use of Proceeds.	171,835,364 (99.9173%)	133,920 (0.0779%)	8,300 (0.0048%)	Yes
14.	To consider and approve the proposed amendments to the Code of Conduct for Controlling Shareholders.	171,836,064 (99.9177%)	133,820 (0.0778%)	7,700 (0.0045%)	Yes

Voting results of the A Shares Class Meeting

The A Shareholders present at the A Shares Class Meeting considered the following resolution by way of poll via a combination of on-site and online voting, and the voting results are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the amendments to the Articles of Association.	166,453,929 (99.9876%)	13,420 (0.0081%)	7,160 (0.0043%)	Yes
2.	To consider and approve the amendments to the Rules of Procedures for the General Meetings.	166,332,929 (99.9150%)	134,420 (0.0807%)	7,160 (0.0043%)	Yes

Voting results of the H Shares Class Meeting

The H Shareholders present at the H Shares Class Meeting considered the following resolution by way of poll via on-site voting, and the voting results are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the amendments to the Articles of Association.	5,503,275 (100.0000%)	0 (0.0000%)	0 (0.0000%)	Yes
2.	To consider and approve the amendments to the Rules of Procedures for the General Meetings.	5,503,275 (100.0000%)	0 (0.0000%)	0 (0.0000%)	Yes

Attestation by Lawyers and Scrutineer

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, served as the scrutineer at the Meetings for the purpose of vote taking of H Shares.

The Meetings were attested by DeHeng Law Offices, the PRC legal advisor to the Company, which issued a legal opinion, certifying that the convening and holding procedures of the Meetings of the Company, the qualification of the convener, the qualification of the attendees, the voting procedures and voting results were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company. The resolutions passed at the Meetings were lawful and valid.

2. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association was approved at the Meetings and will take immediate effect. The full text of the amended Articles of Association will be published on the websites of the Hong Kong Stock Exchange and the Company respectively.

3. ELECTION AND APPOINTMENT OF DIRECTORS

(1) ELECTION OF NEW SESSION OF THE BOARD

At the EGM, (i) Dr. Hao Hong, Ms. Yang Rui (楊蕊) and Mr. Zhang Da (張達) were elected as the executive Directors of the fifth session of the Board; (ii) Dr. Ye Song and Ms. Zhang Ting (張婷) were elected as the non-executive Directors of the fifth session of the Board, and (iii) Dr. Sun Xuejiao (孫雪嬌), Dr. Hou Xinyi (侯欣一) and Mr. Xie Weikai (謝維愷) were elected as independent non-executive Directors of the fifth session of the Board. Mr. Hong Liang (洪亮) was elected as an employee representative Director of the Company by the employees' representative assembly on 18 July 2025, effective from the date of the EGM upon the proposed amendments to the Articles of Association being approved by the Shareholders at the EGM. All the above Directors constitute the fifth session of the Board.

The fifth session of the Board became effective on the date of the EGM and the term of office of each of the members of the fifth session of the Board shall be three years and end on the expiry of the term of the fifth session of the Board. Each of the Directors shall be eligible for re-election upon expiry of their terms of office pursuant to the Articles of Association. For the biographical details of such members and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular and the announcement of the Company dated 18 July 2025. As of the date of this announcement, there has been no change to such information.

Upon the appointment of the above Directors becoming effective on the date of the EGM, the Company entered into service contracts with such Directors. The executive Directors will not receive any director's fees but will receive corresponding remuneration in accordance with the operational results of the Group and their work performance in the Group. The non-executive Directors will not receive director's fees from the Company during their terms of office but may receive other remuneration

including salaries, allowances and other benefits corresponding to their respective positions in the Group. Each of the independent non-executive Directors will receive an annual director's fee of RMB150,000 (before tax) from the Company during his/her term of office.

Each of the independent non-executive Directors, Dr. Sun Xuejiao (孫雪嬌), Dr. Hou Xinyi (侯欣一) and Mr. Xie Weikai (謝維愷), has confirmed (i) his/her independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Hong Kong Listing Rules; (ii) that he/she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Hong Kong Listing Rules) of the Company; and (iii) that there are no other factors that may affect his/her independence at the time of his/her appointment.

(2) RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Upon the election of the fifth session of the Board, Mr. Lee, Kar Chung Felix (李家聰) (“**Mr. Lee**”), being an independent non-executive Director and a member of the fourth session of the Board, retired as Directors with effect on the date of the EGM. Mr. Lee also ceased to be the chairperson of the Nomination Committee and a member of the Strategy Committee, both effective from the date of the EGM. Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

The Company would like to express its sincere gratitude to Mr. Lee for his valuable contribution and services to the Company during his tenure of office.

(3) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

Following the conclusion of the EGM, the Company held the first meeting of the fifth session of the Board. Upon the election and approval by the first meeting of the fifth session of the Board, the composition of the Board committees under the fifth session of the Board is as follows:

Strategy Committee:

Dr. Hao Hong (Chairperson), Ms. Yang Rui, Dr. Sun Xuejiao

Audit Committee:

Dr. Sun Xuejiao (Chairperson), Ms. Zhang Ting, Dr. Hou Xinyi

Nomination Committee:

Mr. Xie Weikai (Chairperson), Dr. Sun Xuejiao, Dr. Hou Xinyi

Remuneration and Examination Committee:

Dr. Hou Xinyi (Chairperson), Dr. Sun Xuejiao, Mr. Xie Weikai

4. ABOLITION OF THE BOARD OF SUPERVISORS AND REPEAL OF THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS

Following the approval by the Shareholders at the EGM, the Company has abolished the Board of Supervisors with effect from the conclusion of the EGM, pursuant to which, the current Supervisors, Ms. Zhi Xinxin, Ms. Hou Jingyi and Ms. Di Shanshan ceased to be the Supervisors on 6 August 2025. The Rules of Procedures for the Board of Supervisors and other related governance documents have also been repealed accordingly.

The Company would like to express its sincere gratitude to Ms. Zhi Xinxin, Ms. Hou Jingyi and Ms. Di Shanshan for their valuable contribution and services to the Company during their tenure of office.

According to the laws and regulations of the PRC and the amended Articles of Association, the powers and functions of the Board of Supervisors shall be exercised by the Audit Committee. The Company has amended the terms of reference for the Audit Committee of the Company accordingly. For the full text, please refer to the Terms of Reference of the Audit Committee under the Board of Directors of the Company issued on 18 July 2025.

5. AMENDMENTS TO THE INTERNAL RULES

Upon approval at the Meetings, amendments to the Rules of Procedures for the General Meetings, the Rules of Procedures for the Board of Directors, and other internal rules of the Company, including (i) the Working Policy for Independent Non-executive Directors, (ii) the Administrative Measures for External Guarantees, (iii) the Administrative Measures for External Investments, (iv) the Management and Decision-making Measures for Related (Connected) Transactions, (v) the Administrative Measures for the Use of Proceeds, and (vi) the Code of Conduct for Controlling Shareholders, became effective.

6. ELECTION OF CHAIRPERSON OF THE BOARD AND APPOINTMENT OF SENIOR MANAGEMENT MEMBERS AND JOINT COMPANY SECRETARIES

The Board announces that, on the first meeting of the fifth session of the Board, the Board has resolved to elect Dr. Hao Hong as the chairperson of the fifth session of the Board. He shall hold office from 6 August 2025 until the expiration of the term of office of the fifth session of the Board.

Meanwhile, the Board has appointed Dr. Hao Hong as the chief executive officer of the Company, Ms. Yang Rui (楊蕊) as the co-chief executive officer of the Company, Mr. Zhang Da (張達) as the chief financial officer and chief operating officer of the Company, Dr. Chengyi Chen as the chief technology officer of the Company, Dr. Xinhui Hu as the chief business officer of the Company, Mr. Hong Liang (洪亮), Mr. Chen Chaoyong (陳朝勇) and Mr. Jiang Yingwei (姜英偉) as executive vice presidents of the Company, Dr. Zhou Yan (周炎) and Mr. Xu Xiangke (徐向科) as senior vice presidents of the Company, and Mr. Xu Xiangke (徐向科) as the secretary to the Board. They shall hold office from 6 August 2025 until the expiration of the term of office of the fifth session of the Board. In addition, the Board also appointed Mr. Xu Xiangke (徐向科) and Mr. Cheng Ching Kit (鄭程傑) as joint company secretaries of the Company, both for a term from 6 August 2025 until the expiration of the term of office of the fifth session of the Board.

By order of the Board
Asymchem Laboratories (Tianjin) Co., Ltd.
Dr. Hao Hong
*Chairperson of the Board, Executive Director
and Chief Executive Officer*

Tianjin, the PRC, 6 August 2025

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Hao Hong as the Chairperson of the Board and executive Director, Ms. Yang Rui, Mr. Zhang Da and Mr. Hong Liang as executive Directors, Dr. Ye Song and Ms. Zhang Ting as non-executive Directors, and Dr. Sun Xuejiao, Dr. Hou Xinyi and Mr. Xie Weikai as independent non-executive Directors.