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INNOVAX HOLDINGS LIMITED
創陞控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2680)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 AUGUST 2025

The Board is pleased to announce that all resolutions set out in the notice of AGM dated 26 June 2025 (the "**AGM Notice**") were duly passed by way of poll by the Shareholders at the AGM.

POLL RESULTS OF THE AGM

Reference is made to the circular ("**AGM Circular**") of Innovax Holdings Limited ("**Company**") dated 26 June 2025 to the shareholders of the Company regarding the resolutions proposed at the annual general meeting of the Company ("**AGM**") held on 8 August 2025 at 2:00 p.m.. Capitalised terms used herein shall have the same meanings as defined in the AGM Circular unless the context requires otherwise.

As at the date of the AGM, there were a total of 60,000,000 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that all the following resolutions (the "**Resolutions**") were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM. The poll results of the AGM are set out as follows:

ORDINARY RESOLUTIONS		**Number of shares voted (approximate %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors of the Company and the independent auditor for the year ended 28 February 2025.	45,539,800 (100%)	0 (0%)
2.	(i) (a) To re-elect Mr. Chung Chi Man as an executive Director.	45,539,800 (100%)	0 (0%)
	(b) To re-elect Dr. Wu Kwun Hing, who has served more than nine years since March 2015 as independent non-executive Director.	45,539,800 (100%)	0 (0%)
	(c) To re-elect Mr. Kwong Hon Nan, Eric as an independent non-executive Director.	45,539,800 (100%)	0 (0%)
	(ii) To authorise the Board of Directors to fix the remuneration of the Directors.	45,539,800 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board of Directors to fix its remuneration.	45,539,800 (100%)	0 (0%)
4.	To grant a general mandate to the Board of Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company as at the date of passing this resolution.	45,539,800 (100%)	0 (0%)
5.	To grant a general mandate to the Board of Directors to buy back shares of the Company not exceeding 10% of the issued shares of the Company as at the date of passing this resolution.	45,539,800 (100%)	0 (0%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the general mandate granted by Resolution 4 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to Resolution 5.	45,539,800 (100%)	0 (0%)

Note: For the full text of the Resolutions, please refer to the AGM Notice as contained in the AGM Circular.

As more than 50% of the total votes were cast in favour of each of Resolutions no. 1 to no. 6, all Resolutions were duly passed as ordinary resolutions of the Company.

The AGM was chaired by Mr. Chung Chi Man, the executive Director and the Chairman of the Board. The executive Director Mr. Poon Siu Kuen, Calvin attended the AGM in person; and the independent non-executive directors, Dr. Wu Kwun Hing, Mr. Kwong Hon Nan, Eric and Ms. Chan Ka Lai, Vanessa attended the AGM by telephone.

By order of the Board
Innovax Holdings Limited
Chau Lok Yi
Company Secretary

Hong Kong, 8 August 2025

As at the date of this announcement, the Board comprises: Mr. Chung Chi Man as Chairman of the Board and executive director; Mr. Poon Siu Kuen, Calvin as chief executive officer of the Company and executive Director; Dr. Wu Kwun Hing, Mr. Kwong Hon Nan, Eric and Ms. Chan Ka Lai, Vanessa as independent non-executive Directors.