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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026, THE FIRST A SHARES CLASS MEETING OF 2026 AND THE FIRST H SHARES CLASS MEETING OF 2026

The board of directors (the "**Board**") of Asymchem Laboratories (Tianjin) Co., Ltd. (the "**Company**") is pleased to announce the poll results of the first extraordinary general meeting of 2026 (the "**EGM**"), the first A Shares class meeting of 2026 (the "**A Shares Class Meeting**") and the first H Shares class meeting of 2026 (the "**H Shares Class Meeting**", together with the EGM and the A Shares Class Meeting, the "**Meetings**") held on 17 April 2026.

For details of the resolutions considered at the Meetings, the shareholders of the Company ("**Shareholders**") may refer to the relevant notices of the Meetings and the Company's circular dated 26 March 2026 (the "**Circular**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE MEETINGS

The Meetings were convened as on-site meetings at 2:00 p.m. on Friday, 17 April 2026 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, Mr. Zhang Da, Dr. Ye Song, Ms. Zhang Ting, Dr. Sun Xuejiao and Dr. Hou Xinyi attended the Meetings, while Dr. Hao Hong, Ms. Yang Rui, Mr. Hong Liang and Mr. Xie Weikai 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 360,874,970, among which, (i) 1,151,300 A Shares and 3,098,400 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, and (ii) 281,250 H Shares and 783,400 H Shares held by the trustee, respectively, for the purpose of the H Share Restricted Share Scheme, 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 355,560,620.

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 351 Shareholders and authorized proxies who were entitled to vote, holding 180,787,801 Shares, representing 50.85% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in online voting. Among those Shareholders, 350 A Shareholders and authorized proxies, holding 173,036,203 A Shares, representing 48.67% 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 7,751,598 H Shares, representing 2.18% 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, 1,151,300 A Shares and 3,098,400 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 A Shares Class Meeting. Accordingly, the total number of A Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the A Shares Class Meeting was 328,790,760.

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 350 A Shareholders and authorized proxies who were entitled to vote, holding 173,036,203 A Shares, representing 52.63% of the total number of A Shares with voting rights, 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 27,834,510, among which, 281,250 H Shares and 783,400 H Shares held by the trustee of the Company, respectively, for the purpose of the H Share Restricted Share Scheme were required to abstain and did abstain from voting on the resolutions proposed at the H Shares Class Meeting. Accordingly, the total number of H Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the H Shares Class Meeting was 26,769,860.

Save as disclosed above, 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 7,751,598 H Shares, representing 28.96% 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 repurchase and cancellation of part of the restricted A Shares granted under the 2025 A Share Scheme under the Repurchase and Cancellation Proposed on 19 December 2025.	180,746,681 (99.9773%)	35,520 (0.0196%)	5,600 (0.0031%)	Yes
2.	To consider and approve the repurchase and cancellation of part of the restricted A Shares granted under the 2025 A Share Scheme under the Repurchase and Cancellation Proposed on 13 March 2026.	180,759,881 (99.9846%)	22,320 (0.0123%)	5,600 (0.0031%)	Yes
3.	To consider and approve the Proposed Amendments to the Articles of Association.	180,765,181 (99.9875%)	16,420 (0.0091%)	6,200 (0.0034%)	Yes
ORDINARY RESOLUTION		**Number of Votes (%)**			**Passed or not**
		FOR	**AGAINST**	**ABSTAIN**	
4.	To consider and approve the Proposed Amendments to the Remuneration Management Policy for Directors and Senior Management.	180,638,119 (99.9172%)	34,820 (0.0193%)	114,862 (0.0635%)	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 repurchase and cancellation of part of the restricted A Shares granted under the 2025 A Share Scheme under the Repurchase and Cancellation Proposed on 19 December 2025.	173,004,383 (99.9816%)	26,220 (0.0152%)	5,600 (0.0032%)	Yes
2.	To consider and approve the repurchase and cancellation of part of the restricted A Shares granted under the 2025 A Share Scheme under the Repurchase and Cancellation Proposed on 13 March 2026.	173,017,583 (99.9892%)	13,020 (0.0075%)	5,600 (0.0032%)	Yes
3.	To consider and approve the Proposed	173,013,583	16,420	6,200	Yes

	Amendments to the Articles of Association.	(99.9869%)	(0.0095%)	(0.0036%)	

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 repurchase and cancellation of part of the restricted A Shares granted under the 2025 A Share Scheme under the Repurchase and Cancellation Proposed on 19 December 2025.	7,742,298 (99.8800%)	9,300 (0.1200%)	0 (0.0000%)	Yes
2.	To consider and approve the repurchase and cancellation of part of the restricted A Shares granted under the 2025 A Share Scheme under the Repurchase and Cancellation Proposed on 13 March 2026.	7,742,298 (99.8800%)	9,300 (0.1200%)	0 (0.0000%)	Yes
3.	To consider and approve the Proposed Amendments to the Articles of Association.	7,751,598 (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.

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.

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, 17 April 2026

As of the date of this announcement, the Board 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.