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創美·CH'MEI

Charmacy Pharmaceutical Co., Ltd.

創美藥業股份有限公司

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

(Stock Code: 2289)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026; AND (2) DISTRIBUTION OF THE 2025 FINAL DIVIDEND

References are made to (i) the notice of the annual general meeting of Charmacy Pharmaceutical Co., Ltd. (the "**Company**") dated 28 April 2026 (the "**Notice of AGM**"); (ii) the circular of the Company dated 28 April 2026 (the "**Circular**") and (iii) the Company's 2025 Annual Report published on 28 April 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed at the AGM held on 22 May 2026, as set out in the Notice of AGM, have been duly passed by the Shareholders by poll at the said meeting.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		**Number of votes cast and approximate percentage of total number of votes cast (%)**		
		FOR	**AGAINST**	**ABSTAIN**
1	To consider and, if thought fit, approve the report of the board (the "**Board**") of directors (the "**Director**(s)") of the Company for the year ended 31 December 2025.	88,750,000 (100%)	0 (0%)	0 (0%)
2	To consider and, if thought fit, approve the report of the auditor and the audited financial statements of the Company for the year ended 31 December 2025.	88,750,000 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast (%)		
		FOR	**AGAINST**	**ABSTAIN**
3	To consider and, if thought fit, approve the profit distribution plan and declaration of final dividend for the year ended 31 December 2025.	88,750,000 (100%)	0 (0%)	0 (0%)
4	To consider and, if thought fit, approve the remuneration of the Directors for the year 2026.	88,750,000 (100%)	0 (0%)	0 (0%)
5	To consider and, if thought fit, approve the re-appointment of Pan-China Certified Public Accountants LLP as the auditor of the Company for the year 2026, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	88,750,000 (100%)	0 (0%)	0 (0%)
6	To consider and, if thought fit, approve the Company and its subsidiaries' application of a comprehensive revolving credit line of no more than RMB2.8 billion from banks and provision of guarantee, and fully authorise Mr. Yao Chuanglong, the president of the Company, to handle the relevant procedures within the approved support limit, during the period from the date when this proposal is passed at the AGM to the conclusion of the next annual general meeting, and sign all the relevant documents.	88,750,000 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTION		**Number of votes cast and approximate percentage of total number of votes cast (%)**		
		FOR	**AGAINST**	**ABSTAIN**
7	To grant a general mandate to the Board to allot, issue and deal with shares not exceeding 20% of the issued shares of the Company and authorise the Board to make corresponding amendments to the articles of association of the Company as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares.	87,752,500 (98.88%)	0 (0%)	997,500 (1.12%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of the resolution numbered 7, this resolution was duly passed as special resolution of the Company.

Notes:

1. As at the date of the AGM, the total number of issued Shares was 108,000,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

2. As at the date of the AGM, the Company did not hold any treasury share (including any treasury shares held or deposited in the Central Clearing and Settlement System).

3. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, nor any Shareholders who were required under the Listing Rules to abstain from voting at the AGM.

4. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

5. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 88,750,000 Shares, representing approximately 82.18% of the total number of issued Shares, were present in person or by proxy at the AGM.

6. Pursuant to the Listing Rules, Pan-China Certified Public Accountants LLP, the auditor of the Company for the year 2025, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

7. The attendance record of the Directors at the AGM was as follows:

Mr. Yao Chuanglong and Ms. Zhang Hanzi attended in person; and

Mr. Yan Jingbin, Ms. Zheng Yuyan, Ms. Fu Zheng, Mr. Xu Fei, Mr. Li Hanguo, Mr. Guan Jian and Mr. Wan Chi Wai Anthony attended by electronic means.

DISTRIBUTION OF THE 2025 FINAL DIVIDEND

The Company will pay a final dividend of RMB0.30 per Share (tax inclusive) for the year ended 31 December 2025 to the Shareholders whose names appear on the register of members of the Company as at 25 June 2026 (Thursday) (the "**2025 Final Dividend**"). Based on the number of 108,000,000 Shares in issue as at the date of this announcement, the total amount of the 2025 Final Dividend will be approximately RMB32.4 million (tax inclusive). The 2025 Final Dividend for H Shareholders in full circulation will be paid in RMB, the amount is RMB0.30 (tax inclusive) per Share, and the other H Shareholders will be paid in HK$ (the exchange rate for the calculation of the 2025 Final Dividend distributable in HK$ is based on the average benchmark exchange rate of RMB to HK$ as announced by the People's Bank of China for the 5 business days (from Friday, 15 May 2026 to Thursday, 21 May 2026) prior to the date of approval of the 2025 Final Dividend at the AGM. The average benchmark exchange rate of RMB against HK$ published by The People's Bank of China was HK$1.00 to RMB0.873284. As a result, the 2025 Final Dividend payable to the other H Shareholders is HK$0.343531 per Share (tax inclusive).

The Company has appointed Computershare Hong Kong Investor Services Limited and China Securities Depository and Clearing Corporation Limited as the receiving agents for the H Shareholders collectively (the "**Receiving Agents**"). The Receiving Agents will send dividend warrants by ordinary post to the H Shareholders entitled to receive the 2025 Final Dividend on 25 June 2026 (Thursday), and any risk of postal delay or loss shall be borne by the H Shareholders.

ARRANGEMENTS FOR WITHHOLDING AND REMITTING INCOME TAX

In accordance with the relevant provisions of the Law of the PRC on Enterprise Income Tax and its implementing rules, as well as the Document (GSH [2008] No. 897) issued by the State Administration of Taxation of the PRC, the Company is obliged to withhold and remit corporate income tax at a rate of 10% when distributing the 2025 Final Dividend to the Shareholders of non-resident enterprises registered on the register of members of the Company. Any H Shares registered in the name of a non-individual registered Shareholder such as HKSCC Nominees Limited, other nominee or trustee or other organisation or body will be treated as Shares held by the Shareholders of non-resident enterprises and therefore the 2025 Final Dividend received thereon will be subject to corporate income tax. In accordance with the relevant provisions of the Law of the PRC on Individual Income Tax and its implementing regulations, as well as the Document (GSH [2011] No. 348) issued by the State Administration of Taxation of the PRC, the Company is required to withhold and remit non-resident individual income tax for the non-resident individual H Shareholders. The overseas resident individual Shareholders holding

Shares issued in Hong Kong by domestic non-foreign-invested enterprises are entitled to relevant tax incentives in accordance with the tax treaties signed between the countries in which they are residents and the PRC as well as the provisions of the taxation arrangements between the PRC and Hong Kong (or Macau). For the individual H Shareholders, the Company will generally withhold and remit individual income tax on dividends at a rate of 10%, unless otherwise provided by tax laws, regulations and relevant tax treaties.

As far as the H Shareholders in full circulation are concerned, in accordance with the relevant provisions of the Law of the PRC on Enterprise Income Tax and its implementing rules, they shall declare an pay the income tax when the 2025 Final Dividend is distributed by the Company to the domestic corporate H Shareholders in full circulation and the Company will not withhold and remit enterprise income tax on their behalf. In accordance with the relevant provisions of the Law of the PRC on Individual Income Tax, the Company will withhold and remit on behalf of the individual H Shareholders in full circulation at a rate of 20% when the Company distributes the 2025 Final Dividend to them.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the Shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the Shareholders or any disputes over the withholding and paying mechanism or arrangements.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Friday, 29 May 2026 to Friday, 5 June 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to be qualified to receive the 2025 Final Dividend, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's shares registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 28 May 2026. The Shareholders whose names appear on the register of members of the Company on Friday, 5 June 2026 (the record date) are entitled to receive the 2025 Final Dividend.

By order of the Board

Charmacy Pharmaceutical Co., Ltd.

Yan Jingbin

Chairman

Shantou, the PRC, 22 May 2026

As at the date of this announcement, the executive Directors are Mr. Yao Chuanglong, Ms. Zheng Yuyan and Ms. Zhang Hanzi; the non-executive Directors are Mr. Yan Jingbin, Ms. Fu Zheng and Mr. Xu Fei; and the independent non-executive Directors are Mr. Li Hanguo, Mr. Wan Chi Wai Anthony and Mr. Guan Jian (also known as Guan Suzhe).