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KINGWORLD MEDICINES GROUP LIMITED
金活醫藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 01110)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

Reference is made to the circular (the "**Circular**") of Kingworld Medicines Group Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") both dated 21 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the resolutions as set out in the Notice were duly passed at the AGM held at the Conference Room, Unit 613, 6th Floor, Goodluck Industrial Centre, 808 Lai Chi Kok Road, Kowloon, Hong Kong on Friday, 29 May 2026.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 622,500,000 Shares, which was the total number of Shares entitling shareholders (the "**Shareholders**") to attend and vote on all the resolutions put forward at the AGM (the "**AGM Resolutions**"). Shareholders or their proxies holding an aggregate of 419,517,990 Shares with voting rights in the Company, representing approximately 67.39% of the total number of issued Shares, attended the AGM. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the AGM Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the AGM Resolutions. There were no Shares of Shareholders that were required under the Listing Rules to abstain from voting on any of the AGM Resolutions.

The AGM was chaired by Mr. Zhao Li Sheng, an executive Director. A poll was demanded by the chairman of the AGM for voting on the AGM Resolutions pursuant to the articles of association of the Company. After due consideration, the AGM Resolutions were passed at the AGM by way of poll by Shareholders and their proxies. The poll results in respect of the AGM Resolutions were as follows:

ORDINARY RESOLUTIONS		**No. of Votes (approximate %)**	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2025.	419,517,965 (100.00%)	25 (0.00%)
2.	To re-elect Mr. Zhao Li Sheng as an executive Director of the Company and to authorise the Board to fix his remuneration.	419,517,940 (100.00%)	50 (0.00%)
3.	To re-elect Mr. Duan Jidong as an independent non-executive Director of the Company and to authorise the Board to fix his remuneration.	418,009,940 (99.64%)	1,508,050 (0.36%)
4.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting, and to authorise the Board to fix their remuneration.	419,517,965 (100.00%)	25 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares of the Company not exceeding 20% of the issued share capital of the Company (ordinary resolution numbered 5 in the Notice).	418,009,965 (99.64%)	1,508,025 (0.36%)
6.	To grant a general mandate to the Directors to repurchase the Company's Shares not exceeding 10% of the issued share capital of the Company (ordinary resolution numbered 6 in the Notice).	419,517,965 (100.00%)	25 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares of the Company by the number of Shares repurchased by the Company (ordinary resolution numbered 7 in the Notice).	418,009,940 (99.64%)	1,508,050 (0.36%)

Please refer to the Notice for the full version of the above AGM Resolutions.

As more than 50% of the votes were cast in favour of AGM Resolutions Nos.1 to 7, AGM Resolutions Nos.1 to 7 were duly passed as ordinary resolutions.

The executive Directors, namely Mr. Zhao Li Sheng, Ms. Chan Lok San and Mr. Zhou Xuhua; and the independent non-executive Director, Mr. Wong Cheuk Lam attended the AGM in person; and the independent non-executive Directors, namely Mr. Duan Jidong and Dr. Chu Xiaoping attended the AGM by electronic means.

In accordance with the Listing Rules, Zhong He Qing Certified Public Accountants (中合慶會計師事務所) was appointed as the scrutineer at the AGM for the purpose of vote-taking at the meeting.

By order of the Board
Kingworld Medicines Group Limited
Zhao Li Sheng
Chairman

Hong Kong, 29 May 2026

As at the date of this announcement, the executive Directors are Mr. Zhao Li Sheng, Ms. Chan Lok San and Mr. Zhou Xuhua, and the independent non-executive Directors are Mr. Duan Jidong, Mr. Wong Cheuk Lam and Dr. Chu Xiaoping.