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Grand Pharmaceutical Group Limited

遠大醫藥集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00512)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2026**

Reference is made to the circular (the “**Circular**”) of Grand Pharmaceutical Group Limited (the “**Company**”) dated 30 April 2026 and all resolutions proposed in the notice of annual general meeting (the “**Notice**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Poll Results

The Board announces that all the resolutions proposed were duly passed by way of poll at the AGM of the Company held on 5 June 2026.

As at the date of the AGM, the total number of issued shares in the Company was 3,549,571,148 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there was no Share the holder of which was required under the Listing Rules to abstain from voting at the AGM. There was no restriction on Shareholders to cast votes on any of the resolutions at the AGM. No Shareholder had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

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

- The chief executive officer & executive director, Mr. Zhou Chao, attended in person; and
- The chairman & executive director, Dr. Tang Weikun, and executive directors including Mr. Yang Guang and Ms. Lam Chit Yee, Jessica, and independent non-executive directors including Ms. So Tosi Wan, Winnie, Dr. Xing Li Na, Dr. Pei Geng and Mr. Hu Yebi attended by telephone.

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

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To adopt the audited financial statements together with the report of the directors and the report of the auditors for the year ended 31 December 2025.	1,979,398,589 (99.99%)	143,090 (0.01%)
2.	To declare a final dividend of HK\$0.169 per share for the year ended 31 December 2025.	1,979,541,679 (100%)	-
3.	(a) To re-elect Mr. Zhou Chao as an executive director.	1,968,225,125 (99.43%)	11,316,554 (0.57%)
	(b) To re-elect Mr. Hu Yebi as an independent non-executive director.	1,962,164,123 (99.12%)	17,377,556 (0.88%)
	(c) To re-elect and retain Dr. Pei Geng as an independent non-executive director, who has served more than nine years in the Company.	1,951,315,180 (98.57%)	28,226,499 (1.43%)
	(d) To authorise the board of directors to fix the directors' remuneration	1,978,588,351 (99.95%)	953,328 (0.05%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors to fix their remuneration.	1,974,907,257 (99.77%)	4,634,422 (0.23%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).	1,924,278,630 (97.21%)	55,263,049 (2.79%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).	1,979,541,679 (100%)	-
7.	To adopt ordinary resolution no. 7 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).	1,925,025,359 (97.25%)	54,516,320 (2.75%)

SPECIAL RESOLUTIONS		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
8.	To approve the proposed amendments to the existing bye-laws of the Company and adopt the new bye-laws of the Company.	1,974,432,463 (99.74%)	5,109,216 (0.26%)

Note: Full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of ordinary resolutions no. 1 to 7, the aforementioned ordinary resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As not less than 75% of the votes were cast in favour of the special resolution no. 8, the aforementioned special resolution was duly passed as special resolution of the Company by way of poll at the AGM.

The Company's auditor, HLB Hodgson Impey Cheng Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Grand Pharmaceutical Group Limited
Chairman
Dr. Tang Weikun

Hong Kong, 5 June 2026

As at the date of this announcement, the Board comprises four executive directors, namely, Dr. Tang Weikun, Mr. Zhou Chao, Mr. Yang Guang and Ms. Lam Chit Yee, Jessica and four independent non-executive directors, namely, Ms So Tosi Wan, Winnie, Dr. Xing Li Na, Mr. Hu Yebi and Dr Pei Geng.

** For identification purpose only*