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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 ANNUAL GENERAL MEETING OF 2025, THE SECOND A SHARES CLASS MEETING OF 2026 AND THE SECOND 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 annual general meeting of 2025 (the "**AGM**"), the second A Shares class meeting of 2026 (the "**A Shares Class Meeting**") and the second H Shares class meeting of 2026 (the "**H Shares Class Meeting**", together with the AGM and the A Shares Class Meeting, the "**Meetings**") held on 10 June 2026.

For details of the resolutions considered at the Meetings, the shareholders of the Company (the "**Shareholders**") may refer to the relevant notices of the Meetings and the Company's circular dated 18 May 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 Wednesday, 10 June 2026 at No. 71, 7th Street, Economic – Technological Development Area, Tianjin, the PRC. Voting at the AGM 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 AGM 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, Mr. Hong Liang, Dr. Ye Song, Dr. Sun Xuejiao, and Dr. Hou Xinyi attended the Meetings, while Dr. Hao Hong, Ms. Yang Rui, Ms. Zhang Ting, and Mr. Xie Weikai were unable to attend the Meetings due to other work engagement.

### Attendance of the AGM

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 2,735,040 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) 3,168 H Shares and 847,746 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 AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 356,137,716.

Save as disclosed above, there were no Shareholders who were required to abstain from voting in favour when casting votes on any of the resolutions at the AGM 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 253 Shareholders and authorized proxies who were entitled to vote, holding 176,988,572 Shares, representing 49.70% of the total number of Shares with voting rights of the Company, were present at the AGM or participated in online voting. Among those Shareholders, 252 A Shareholders and authorized proxies, holding 169,980,580 A Shares, representing 47.73% of the total number of Shares with voting rights of the Company, were present at the AGM or participated in the online voting; one authorized proxy, holding 7,007,992 H Shares, representing 1.97% of the total number of Shares with voting rights of the Company, was present at the AGM.

**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 2,735,040 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 329,154,120.

Save as disclosed above, there were no A Shareholders who were required to abstain from voting in favour 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 252 A Shareholders and authorized proxies who were entitled to vote, holding 169,980,580 A Shares, representing 51.64% 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, 3,168 H Shares and 847,746 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 26,983,596.

Save as disclosed above, there were no H Shareholders who were required to abstain from voting in favour 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 7,008,612 H Shares, representing 25.97% 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 AGM

The A Shareholders and H Shareholders present at the AGM 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:

| ORDINARY RESOLUTIONS | | Number of Votes (%) | | | Passed or not |
|---|---|---|---|---|---|
| | | FOR | AGAINST | ABSTAIN | |
| 1. | The 2025 annual report and summary and 2025 annual results. | 176,696,172 (99.8348%) | 93,000 (0.0525%) | 199,400 (0.1127%) | Yes |
| 2. | The work report of the Board of Directors for the year 2025. | 176,731,672 (99.8548%) | 53,500 (0.0302%) | 203,400 (0.1149%) | Yes |
| 3. | The financial statements for the year 2025. | 176,731,672 (99.8548%) | 53,500 (0.0302%) | 203,400 (0.1149%) | Yes |
| 4. | The proposed 2025 Profit Distribution Plan. | 176,755,292 (99.8682%) | 54,100 (0.0306%) | 179,180 (0.1012%) | Yes |
| 5. | The proposed re-appointment of domestic auditor for the year 2026. | 173,268,548 (97.8982%) | 3,519,944 (1.9888%) | 200,080 (0.1130%) | Yes |
| 6. | The proposed re-appointment of international auditor for the year 2026. | 174,323,160 (98.4940%) | 2,464,532 (1.3925%) | 200,880 (0.1135%) | Yes |
| 7. | The Directors' remuneration for the year 2025 and the proposed remuneration for the year 2026. | 176,718,292 (99.8473%) | 55,100 (0.0311%) | 215,180 (0.1216%) | Yes |
| 8. | The proposed foreign exchange derivatives business. | 176,732,252 (99.8552%) | 55,440 (0.0313%) | 200,880 (0.1135%) | Yes |
| 9. | The proposed Shareholder Dividend Return Plan for the Next Three Years (2026-2028). | 176,736,092 (99.8573%) | 51,600 (0.0292%) | 200,880 (0.1135%) | Yes |
| **SPECIAL RESOLUTIONS** | | **Number of Votes (%)** | | | **Passed or not** |
| | | **FOR** | **AGAINST** | **ABSTAIN** | |
| 10. | The proposed grant of general mandate to issue A Shares and/or H Shares. | 166,767,276 (94.2249%) | 10,020,416 (5.6616%) | 200,880 (0.1135%) | Yes |
| 11. | The proposed grant of general mandate to repurchase A Shares. | 176,703,992 (99.8392%) | 104,600 (0.0591%) | 179,980 (0.1017%) | 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 result is as follows:

| SPECIAL RESOLUTION | | Number of Votes (%) | | | Passed or not |
|---|---|---|---|---|---|
| | | FOR | AGAINST | ABSTAIN | |
| 1. | The proposed grant of general mandate to repurchase A Shares. | 169,891,100 (99.9474%) | 59,900 (0.0352%) | 29,580 (0.0174%) | Yes |

### 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 result is as follows:

| SPECIAL RESOLUTION | | Number of Votes (%) | | | Passed or not |
|---|---|---|---|---|---|
| | | FOR | AGAINST | ABSTAIN | |
| 1. | The proposed grant of general mandate to repurchase A Shares. | 6,813,512 (97.2163%) | 44,700 (0.6378%) | 150,400 (2.1459%) | 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.

## 3. PAYMENT OF THE FINAL DIVIDEND

The Cash Dividends Distribution (the distribution of cash dividend of RMB13.00 (tax inclusive) for every 10 Shares) is denominated and declared in RMB. Dividend on A Shares will be paid in RMB and dividend on H Shares will be paid in HK$. The exchange rate to be used to convert the dividend on H Shares from RMB to HK$ will be based on the medium rate of RMB to HK$ announced by the People's Bank of China on 10 June 2026 (being RMB1=HK$1.150285), i.e. the H Shares cash dividend is HK$14.953705 (tax inclusive) for every 10 H Shares. It is expected that the dividend will be paid to Shareholders on Friday, 24 July 2026.

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, 10 June 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.*