Innovent
信達生物製藥

# INNOVENT BIOLOGICS, INC.

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1801)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 24, 2026

Reference is made to the circular (the "**Circular**") of Innovent Biologics, Inc. (the "**Company**") incorporating, amongst others, the notice (the "**Notice**") of annual general meeting of the Company (the "**AGM**") dated June 1, 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

All the Directors, namely Dr. De-Chao Michael Yu as Chairman and Executive Director and Mr. Ronald Hao Xi Ede and Ms. Qian Zhang as Executive Directors, and Dr. Charles Leland Cooney, Ms. Joyce I-Yin Hsu, Mr. Gary Zieziula, Dr. Shun Lu, Mr. Shuyun Chen and Dr. Stephen A. Sherwin as Independent Non-executive Directors attended the AGM in person or by electronic means.

At the AGM held on June 24, 2026, all the proposed resolutions as set out in the Notice were duly passed by way of poll and the poll results were as follows:

| ORDINARY RESOLUTIONS | | | Number of Votes (%) | |
|---|---|---|---|---|
| | | | For | Against |
| 1. | To consider and receive the audited consolidated financial statements of the Company and the reports of directors and the auditor of the Company for the year ended December 31, 2025 | | 1,012,398,870<br>99.926399% | 745,689<br>0.073601% |
| 2. | (i) | To re-elect Mr. Ronald Hao Xi Ede as an executive director of the Company | 1,002,463,253<br>99.266673% | 7,405,644<br>0.733327% |
| | (ii) | To re-elect Ms. Joyce I-Yin Hsu as an independent non-executive director of the Company | 947,069,527<br>93.723977% | 63,418,456<br>6.276023% |
| | (iii) | To re-elect Dr. Stephen A. Sherwin as an independent non-executive director of the Company | 1,009,156,725<br>99.865926% | 1,354,834<br>0.134074% |
| 3. | To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the Directors | | 996,100,246<br>98.573860% | 14,411,313<br>1.426140% |

| ORDINARY RESOLUTIONS | | Number of Votes (%) | |
|---|---|---|---|
| | | For | Against |
| 4. | To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board to fix their remuneration | 780,303,059<br>77.218618% | 230,208,500<br>22.781382% |
| 5. | To grant a general mandate to the directors to buy back shares of the Company (excluding any shares that are held as treasury shares, if any) | 1,009,646,233<br>99.914368% | 865,326<br>0.085632% |
| 6. | To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company (excluding any shares that are held as treasury shares, if any) | 639,862,877<br>63.320689% | 370,648,682<br>36.679311% |
| 7. | To extend the general mandate granted to the directors to issue shares of the Company by adding thereto the total number of the shares to be bought back by the Company (excluding any shares that are held as treasury shares, if any) | 520,648,200<br>51.523231% | 489,863,359<br>48.476769% |

As more than 50% of votes were cast in favor of the ordinary resolutions nos. 1 to 7 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions.

By Order of the Board
**Innovent Biologics, Inc.**
**Dr. De-Chao Michael Yu**
*Chairman and Executive Director*

Hong Kong, China
June 25, 2026

*Notes:*

(a) As at the date of the AGM, the total number of shares of the Company in issue was 1,738,281,103 shares.

(b) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,738,281,103 shares.

(c) As at the date of AGM, Mr. Ronald Hao Xi Ede and his associates control the voting rights in respect of an aggregate of 2,372,760 Shares or underlying Shares. Mr. Ede and his associates had abstained from voting on the above proposed resolutions numbered 2(i) at the AGM.

(d) As at the date of AGM, Ms. Joyce I-Yin Hsu and her associates control the voting rights in respect of an aggregate of 23,576 Shares. Ms. Hsu and her associates had abstained from voting on the above proposed resolutions numbered 2(ii) at the AGM.

(e) The trustees of the share schemes of the Company held in aggregate 3,287,913 shares, and was required to abstain from voting on all the resolutions proposed at the AGM. Accordingly, the total number of shares entitling the holder to attend and vote on the resolutions at the AGM was 1,734,993,190 shares. Saved as disclosed, no shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.

(f) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

(g) Saved as disclosed above, no parties have stated their intention in the Company's Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

(h) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) The full text of the above resolutions are set out in the AGM Notice.

*As at the date of this announcement, the Board comprises Dr. De-Chao Michael Yu as Chairman and Executive Director and Mr. Ronald Hao Xi Ede and Ms. Qian Zhang as Executive Directors, and Dr. Charles Leland Cooney, Ms. Joyce I-Yin Hsu, Mr. Gary Zieziula, Mr. Shuyun Chen and Dr. Stephen A. Sherwin as Independent Non-executive Directors.*