拨康视云™
Cloudbreak Pharma

CLOUDBREAK PHARMA INC.
撥康視雲製藥有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2592)

VOTING RESULTS OF THE RESOLUTIONS PROPOSED AT THE 2026 ANNUAL GENERAL MEETING

Reference is made to the circular of Cloudbreak Pharma Inc. (the "**Company**") dated 22 May 2026 (the "**AGM Circular**") which contains the notice (the "**Notice of AGM**") to convene the annual general meeting of the Company held on 26 June 2026 at 09:30 a.m. Hong Kong Time (25 June 2026 at 06:30 p.m. Pacific Daylight Time) (the "**AGM**"). Terms used herein shall have the same meanings as defined in the AGM Circular unless the context requires otherwise. As at the date of the AGM, there were a total of 857,619,081 Shares in issue. None of the Shareholders was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 857,619,081, representing 100% of the total number of shares in issue as at the date of the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, nor was any Shareholder required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. No Shareholder had stated its intention in the AGM Circular that it would vote against any resolution or that it would abstain from voting at the AGM. Pursuant to Rule 13.39(5) of the Listing Rules, the board (the "**Board**") of directors of the Company is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM and their respective voting results are set out below:

Ordinary resolutions		**Number of votes (approximate%)** *(Note)*	
		For	**Against**
1.	To receive and approve the audited financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025 thereon.	335,056,395 (99.99%)	500 (0.01%)
2.	To re-elect Mr. Dinh Son Van as an executive director of the Company	335,056,395 (99.99%)	500 (0.01%)

Ordinary resolutions		Number of votes (approximate%) *(Note)*	
		For	**Against**
3.	To re-elect Mr. Ma Yiu Ho Peter as an independent non-executive director of the Company	335,056,395 (99.99%)	500 (0.01%)
4.	To re-elect Mr. Lee Alex Jao Jang as an independent non-executive director of the Company	335,056,395 (99.99%)	500 (0.01%)
5.	To authorise the Board to fix the remuneration of the directors of the Company	335,056,395 (99.99%)	500 (0.01%)
6.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the directors of the Company to fix its remuneration	335,056,395 (99.99%)	500 (0.01%)
7(A).	To grant a general mandate to the directors of the Company to issue additional ordinary shares not exceeding 20% of the number of ordinary shares of the Company in issue	335,056,395 (99.99%)	500 (0.01%)
7(B).	To grant a general mandate to the directors of the Company to repurchase ordinary shares up to 10% of the number of ordinary shares of the Company in issue	335,056,395 (99.99%)	500 (0.01%)
7(C).	To extend the general mandate to issue ordinary shares granted under resolution 7(A) by including the number of ordinary shares repurchased by the Company pursuant to resolution 7(B)	335,056,395 (99.99%)	500 (0.01%)

Notes:

a. The number of votes and percentage are set out based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person or by corporate representative or proxy.

b. Please refer to the Notice of AGM for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors, including Dr. Ni Jinsong, Mr. Dinh Son Van, Dr. Yang Rong, Dr. Li Jun Zhi, Mr. Cao Xu, Mr. Xia Zhidong, Ms. Nie Sijiang, Mr. Ma Yiu Ho Peter and Mr. Lee Alex Jao Jang attended the AGM in person or by means of electronic communication facilities.

By order of the Board
Cloudbreak Pharma Inc.
Dr. NI Jinsong
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, 26 June 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Dr. Ni Jinsong, Mr. Dinh Son Van and Dr. Yang Rong as executive directors; (ii) Dr. Li Jun Zhi, Mr. Cao Xu and Mr. Xia Zhidong as non-executive directors; and (iii) Ms. Nie Sijiang, Mr. Ma Yiu Ho Peter and Mr. Lee Alex Jao Jang, as independent non-executive directors.

* *For identification purposes only*