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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 THIRD EXTRAORDINARY GENERAL 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 third extraordinary general meeting of 2026 (the “**EGM**”) held on 20 August 2026.

For details of the resolutions considered at the EGM, the shareholders of the Company (the “**Shareholders**”) may refer to the relevant notice of the EGM and the Company’s circular dated 3 August 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 EGM

The EGM was convened as an on-site meeting at 2:00 p.m. on Thursday, 20 August 2026 at No. 71, 7th Street, Economic – Technological Development Area, Tianjin, the PRC. Voting at the EGM was taken (i) 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, and (ii) by poll on site by H Shareholders of the Company.

The Directors of the Company, namely Mr. Hong Liang, Ms. Zhang Ting, Dr. Sun Xuejiao and Dr. Hou Xinyi attended the EGM, while Dr. Hao Hong, Ms. Yang Rui, Mr. Zhang Da, Dr. Ye Song and Mr. Xie Weikai were unable to attend the EGM due to other work engagement.

Attendance of the EGM

The total number of the issued Shares as at the record date of the EGM was 360,780,970, 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) 885,846 H Shares held by the trustee 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 EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 356,008,784.

Each of Dr. Hao Hong (being an executive Director and an Investor), Dr. Ye Song (being a non-executive Director and the spouse of Dr. Hao Hong), Ms. Yang Rui (being an executive Director and the general partner of AsymCore), Mr. Zhang Da (being an executive Director and a limited partner of AsymCore) and Asymchem Laboratories, Incorporated (being a controlling Shareholder of the Company, which is controlled by Dr. Hao Hong) shall abstain, and did abstain, from voting on the resolution approving the transactions contemplated under the Capital Increase Agreement at the EGM. Each of the proposed grantees under the 2026 A Share Scheme, together with their respective associates, abstained from voting on the resolution(s) pertaining to the adoption of the 2026 A Share Scheme.

Save as disclosed above, to the best knowledge, information and belief of the Directors: (1) no Shareholder was required under the Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolutions proposed at the EGM; (2) no Shareholder was required to abstain from voting in favour when casting votes on the resolutions proposed at the EGM according to Rule 13.40 of the Hong Kong Listing Rules; and (3) 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 636 Shareholders and authorized proxies who were entitled to vote, holding 195,204,249 Shares, representing 54.83% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in online voting. Among those Shareholders, 635 A Shareholders and authorized proxies, holding 189,287,473 A Shares, representing 53.17% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting; one authorized proxy, holding 5,916,776 H Shares, representing 1.66% of the total number of Shares with voting rights of the Company, was present at the EGM.

2. VOTING RESULTS OF THE EGM

The A Shareholders and H Shareholders present at the EGM 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:

SPECIAL RESOLUTIONS		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the 2026 H Share Scheme.	185,778,912 (95.1716%)	9,421,137 (4.8263%)	4,200 (0.0022%)	Yes
2.	To consider and approve the authorization to the Board and/or its Delegatee(s) to handle matters pertaining to the 2026 H Share Scheme.	187,084,344 (95.8403%)	8,114,185 (4.1568%)	5,720 (0.0029%)	Yes
3.	To consider and approve the 2026 A Share Scheme.	187,053,212 (95.8244%)	8,146,937 (4.1735%)	4,100 (0.0021%)	Yes
4.	To consider and approve the Assessment Management Measures for the 2026 A Share Scheme.	185,807,764 (95.1863%)	9,392,385 (4.8116%)	4,100 (0.0021%)	Yes
5.	To consider and approve the authorization to the Board to Handle Matters Pertaining to the 2026 A Share Scheme.	187,083,964 (95.8401%)	8,116,285 (4.1578%)	4,000 (0.0020%)	Yes
ORDINARY RESOLUTION		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
6.	To consider and approve the proposed capital contribution in Shanghai Asymchem Biotechnology Development.	65,775,802 (99.9596%)	22,380 (0.0340%)	4,200 (0.0064%)	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 EGM for the purpose of vote-taking of H Shares.

The EGM was 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 EGM 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 EGM were lawful and valid.

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, 20 August 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.