信銘生命科技集團有限公司
Aceso Life Science Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00474)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2026

The Board is pleased to announce that the Ordinary Resolutions proposed at the AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

Reference is made to the circular issued by Aceso Life Science Group Limited (the "**Company**") dated 20 August 2026 (the "**Circular**") and the proposed ordinary resolutions (the "**Ordinary Resolutions**") set out in the notice of the AGM dated 20 August 2026 (the "**Notice**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the Ordinary Resolutions proposed at the AGM convened and held on 16 September 2026 were duly passed by the Shareholders attending and voting at the AGM by way of poll.

Details of the poll results in respect of the Ordinary Resolutions are as follows:

Ordinary Resolutions			Number of votes (approximate %)		Total number of votes
			FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditors of the Company for the year ended 31 March 2026.		6,384,839,385 (100.00%)	0 (0.00%)	6,384,839,385
2.	(a)	To re-elect Mr. Fok Chi Tak as an executive Director;	6,384,839,385 (100.00%)	0 (0.00%)	6,384,839,385
	(b)	To re-elect Mr. Mak Yiu Tong as an independent non-executive Director; and	6,384,839,385 (100.00%)	0 (0.00%)	6,384,839,385
	(c)	To authorise the Board to fix the remuneration of the Directors.	6,384,839,385 (100.00%)	0 (0.00%)	6,384,839,385
3.	To re-appoint Moore CPA Limited as independent auditors of the Company and to authorise the Board to fix their remuneration.		6,384,839,385 (100.00%)	0 (0.00%)	6,384,839,385
4.	(A)	To grant to the Directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution.	6,384,839,385 (100.00%)	0 (0.00%)	6,384,839,385
	(B)	To grant to the Directors a general mandate to repurchase the Company's own shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution.	6,384,839,385 (100.00%)	0 (0.00%)	6,384,839,385
	(C)	To extend the mandate granted under resolution no. 4(A) by including the number of shares repurchased by the Company pursuant to resolution no. 4(B).	6,384,839,385 (100.00%)	0 (0.00%)	6,384,839,385

Notes:

1. The number of votes and percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

2. Please refer to the full text of the Ordinary Resolutions as set out in the Notice for details.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions by the relevant Shareholders attending the AGM, all the above resolutions were duly passed at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 8,858,126,805 Shares. As Mr. Fok Chi Tak ("**Mr. Fok**") held 60,871,152 Shares, Mr. Fok and his associates were required to abstain from voting on resolution no. 2(a) regarding his own re-election. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against resolution nos. 1, 2(b), 2(c), 3, 4(A), 4(B), and 4(C) proposed at the AGM was 8,858,126,805 Shares while the total number of Shares entitling the Shareholders to vote for or against resolution no. 2(a) was 8,797,255,653 Shares. Save for the aforesaid, none of the Shareholders were required under the Listing Rules to abstain from voting in favour of the Ordinary Resolutions at the AGM or to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions proposed at the AGM.

All Directors have attended the AGM either in person or by electronic means. The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Aceso Life Science Group Limited
Zhiliang Ou
Executive Director

Hong Kong, 16 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Zhiliang Ou, J.P. (Australia) and Mr. Fok Chi Tak; one non-executive Director, namely Ms. Jiang Yang; and three independent non-executive Directors, namely Mr. Chan Ming Sun Jonathan, Mr. Lam Kwan Sing and Mr. Mak Yiu Tong.