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創美·CH'MEI
Charmacy Pharmaceutical Co., Ltd.
創美藥業股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)
 (Stock Code: 2289)

**POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING
 HELD ON 28 MARCH 2024**

References are made to the announcement dated 8 March 2024, the notice of the 2024 first extraordinary general meeting dated 8 March 2024 (the “**Notice of EGM**”) and the circular dated 8 March 2024 (the “**Circular**”) of Charmacy Pharmaceutical Co., Ltd. (the “**Company**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution proposed as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of the resolution proposed at the EGM is as follows:

Special Resolution		Number of votes cast and percentage of total number of votes cast (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the proposed amendments to the articles of association of the Company (the “ Articles of Association ”) (details of which are set out in Appendix I to the Circular), and that any director of the Company (the “ Director(s) ”) be and is hereby authorised to modify the wordings of such amendments as appropriate (such amendments will not be required to be approved by the shareholders of the Company) and execute all such documents and/or do all such acts as the Directors may, in their absolute discretion, deem necessary or expedient and in the interest of the Company in order to deal with other related issues arising from the amendments to the Articles of Association.	89,512,000 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as special resolution of the Company.

Notes:

1. As at the date of the EGM, the total number of issued Shares was 108,000,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the EGM.
2. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolution at the EGM pursuant to Rule 13.40 of the Listing Rules, nor any Shareholders who were required under the Listing Rules to abstain from voting at the EGM.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.
4. For the above resolution, the Shareholders, proxies or authorised representatives holding in aggregate of 89,512,000 Shares, representing approximately 82.88% of the total issued Shares were present in person or by proxy at the EGM.
5. Pursuant to the Listing Rules, SHINEWING Certified Public Accountants (LLP), the auditors of the Company for the year 2023, was appointed as the scrutineer at the EGM for the purpose of vote-taking.
6. The attendance record of the Directors at the EGM was as follows:
Mr. Yao Chuanglong, Ms. Zhang Hanzi and Mr. Guan Jian attended in person; and
Ms. Zheng Yuyan, Mr. Yan Jingbin, Ms. Fu Zheng, Mr. Xu Fei, Mr. Li Hanguo and Mr. Wan Chi Wai Anthony attended by electronic means.

By order of the Board
Charmacy Pharmaceutical Co., Ltd.
Yan Jingbin
Chairman

Shantou, the PRC, 28 March 2024

As at the date of this announcement, the executive Directors are Mr. Yao Chuanglong, Ms. Zheng Yuyan and Ms. Zhang Hanzi; the non-executive Directors are Mr. Yan Jingbin, Ms. Fu Zheng and Mr. Xu Fei; and the independent non-executive Directors are Mr. Li Hanguo, Mr. Wan Chi Wai Anthony and Mr. Guan Jian (also known as Guan Suzhe).