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## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2021 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Company is pleased to announce that all the ordinary resolutions set out in the notice of AGM dated 26 July 2021 were duly passed by the shareholders of the Company at the AGM held on 26 August 2021 by way of poll.

Dr. Lam Lee G. has retired as a non-executive Director of the Company at the conclusion of AGM.

### POLL RESULTS OF THE AGM

Tianda Pharmaceuticals Limited (the **Company**) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 26 August 2021 (the **AGM**) as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31 March 2021.	1,683,120,188 (100%)	0 (0%)
2.	To declare a final dividend of HK0.26 cent per share.	1,683,120,188 (100%)	0 (0%)
3.	(a) To re-elect Mr. SHEN Bo as a non-executive Director of the Company.	1,683,120,188 (100%)	0 (0%)
	(b) To re-elect Mr. LAM Yat Fai (who has served as an independent non-executive Director for more than 9 years) as an independent non-executive Director of the Company.	1,683,120,188 (100%)	0 (0%)
	(c) To authorise the Board of Directors to fix the Directors' remuneration for the year ending 31 March 2022.	1,683,120,188 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board of Directors to fix the remuneration of auditor.	1,683,120,188 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	1,683,120,188 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to allot and issue new shares of the Company.	1,683,120,188 (100%)	0 (0%)
7.	To extend the general mandate granted to allot and issue new shares by adding the shares repurchased by the Company.	1,683,120,188 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the ordinary resolutions were duly passed.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,150,041,884 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,150,041,884 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **Listing Rules**) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 26 July 2021 (the **Circular**) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at [www.tiandapharma.com](http://www.tiandapharma.com) or the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

## RETIREMENT OF NON-EXECUTIVE DIRECTOR

As disclosed in the announcement of the Company dated 16 July 2021 and the Circular, Dr. Lam Lee G. (**Dr. Lam**) would not be seeking re-election at the AGM in order to devote more time to other business activities. Dr. Lam retired as non-executive Director of the Company at the conclusion of AGM.

Dr. Lam has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr. Lam for his valuable contributions to the Company during his tenure of offices.

*For and on behalf of the Board*  
**Tianda Pharmaceuticals Limited**  
**FANG Wen Quan**  
*Chairman and Managing Director*

Hong Kong, 26 August 2021

*As at the date of this announcement, the Executive Directors are Mr. FANG Wen Quan (Chairman and Managing Director) and Mr. LUI Man Sang; the Non-executive Directors are Mr. SHEN Bo and Mr. FENG Quanming; and the Independent Non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Mr. CHIU Fan Wa.*