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**CARsgen Therapeutics Holdings Limited**

**科濟藥業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2171)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 25 MAY 2022**

At the annual general meeting (the “AGM”) of CARsgen Therapeutics Holdings Limited (the “Company”) held on 25 May 2022, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2021.	225,323,474 (100.000000%)	0 (0.000000%)
2.	To re-elect Dr. Li Zonghai as an executive director of the Company.	224,347,752 (99.566968%)	975,722 (0.433032%)
3.	To re-elect Dr. Wang Huamao as an executive director of the Company.	225,323,474 (100.000000%)	0 (0.000000%)
4.	To re-elect Mr. Guo Bingsen as a non-executive director of the Company.	225,323,474 (100.000000%)	0 (0.000000%)
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	225,323,474 (100.000000%)	0 (0.000000%)
6.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	225,323,474 (100.000000%)	0 (0.000000%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	224,292,324 (99.542369%)	1,031,150 (0.457631%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.	225,323,474 (100.000000%)	0 (0.000000%)
9.	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 7 to issue shares by adding the number of shares repurchased under ordinary resolution no. 8.	224,557,324 (99.659978%)	766,150 (0.340022%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions.
- (b) The total number of shares of the Company in issue as at the date of the AGM was 570,097,105 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 570,097,105 shares.
- (d) There were no shares entitling the holder to attend but where the holder was required to abstain from voting in favour of any 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 22 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) Mr. Guo Huaqing and Mr. Guo Bingsen attended the AGM in person, Dr. Li Zonghai, Dr. Wang Huamao, Ms. Zhao Yachao, Mr. Xie Ronggang, Dr. Fan Chunhai and Mr. So Tak Young attended the AGM by electronics means and Dr. Yan Guangmei was unable to attend the AGM due to other business commitments.

By order of the board  
**CARsgen Therapeutics Holdings Limited**  
**Dr. Li Zonghai**  
*Chairman*

Hong Kong, 25 May 2022

*As at the date of this announcement, the board of directors of the Company comprises Dr. Li Zonghai and Dr. Wang Huamao as executive directors; Mr. Guo Bingsen, Mr. Guo Huaqing, Mr. Xie Ronggang and Ms. Zhao Yachao as non-executive directors; Dr. Fan Chunhai, Dr. Yan Guangmei and Mr. So Tak Young as the independent non-executive directors.*