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Akesobio

Akeso, Inc.

康方生物科技（開曼）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9926)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, JUNE 28, 2022**

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the Annual General Meeting.

The board of directors (the “**Board**”) of Akeso, Inc. (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at 6 Shennong Road, Torch Development Zone, Zhongshan, Guangdong, the People’s Republic of China on Tuesday, June 28, 2022 at 9:00 a.m..

Reference is made to the Company’s circular (the “**Circular**”) in connection with the Annual General Meeting and notice of the Annual General Meeting (the “**Notice**”) dated June 2, 2022. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%) ^{Note}	
		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 auditor for the year ended December 31, 2021.	551,250,904 (100.00%)	0 (0.00%)
2.	(A) To re-elect the following retiring directors of the Company:		
	(i) Mr. XIA Yu (Ph.D.), executive director of the Company	537,745,657 (97.55%)	13,505,247 (2.45%)
	(ii) Dr. ZHOU Yi, non-executive director of the Company	541,033,098 (98.15%)	10,217,806 (1.85%)
	(iii) Dr. ZENG Junwen, independent non-executive director of the Company	546,989,236 (99.23%)	4,261,668 (0.77%)
(B)	To authorise the board of directors of the Company to fix the remuneration of the directors.	542,907,166 (98.49%)	8,343,738 (1.51%)
3.	To re-appoint Ernst & Young as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	550,931,710 (99.94%)	319,194 (0.06%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	475,399,944 (86.24%)	75,850,960 (13.76%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	551,250,904 (100.00%)	0 (0.00%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company repurchased under ordinary resolution no. 4(B).	476,208,994 (86.39%)	75,041,910 (13.61%)
5.	To approve and adopt the share option scheme and to authorise the directors of the Company to grant options and to allot, issue and deal in the shares of the Company pursuant to the exercise of any option granted thereunder.	456,921,435 (82.89%)	94,329,469 (17.11%)

Note: All percentages rounded to two decimal places.

Please refer to the Notice for the full text of the resolutions proposed at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 817,057,176 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the Circular to vote against or to abstain from voting the resolutions proposed at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

All the Directors, namely Dr. XIA Yu, Dr. LI Baiyong, Dr. WANG Zhongmin Maxwell, Mr. XIA Yu (Ph.D.), Dr. ZHOU Yi, Mr. XIE Ronggang, Dr. ZENG Junwen, Dr. XU Yan and Mr. TAN Bo, attended the AGM either in person or by electronic means.

By order of the Board
Akeso, Inc.
Dr. XIA Yu
Chairwoman and executive director

Hong Kong, June 28, 2022

As of the date of this announcement, the Board comprises Dr. XIA Yu as chairwoman and executive director, Dr. LI Baiyong, Dr. WANG Zhongmin Maxwell and Mr. XIA Yu (Ph.D.) as executive directors, Dr. ZHOU Yi and Mr. XIE Ronggang as non-executive directors, and Dr. ZENG Junwen, Dr. XU Yan and Mr. TAN Bo as independent non-executive directors.