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吉林省輝南長龍生化藥業股份有限公司

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8049)

**POLL RESULTS AT THE 2022 ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2023**

The board is pleased to announce that at the AGM held on 2 June 2023, the resolutions set out below were duly passed by the Shareholders by way of poll.

Reference is made to the notice of the AGM dated 19 April 2023 (the “**Notice**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 2 June 2023, the following resolutions were duly passed by way of poll. Hong Kong Registrars Limited, the Company's registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results were as follows:

Ordinary resolutions		Number of votes		
		For	Against	Total number of shares voted
1.	To approve the audited consolidated financial statements and the Directors' Report and the independent auditor's report of the Company for the year ended 31 December 2022.	313,255,000 (100%)	0 (0%)	313,255,000 (100%)
2.	To approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2022.	313,255,000 (100%)	0 (0%)	313,255,000 (100%)
3.	To consider the reappointment of Prism Hong Kong and Shanghai Limited as auditors of the Company for the year ending 31 December 2023 and authorize the Directors to fix their remuneration.	313,255,000 (100%)	0 (0%)	313,255,000 (100%)
4.	To approve the remuneration proposals for Directors and supervisors of the Company for the year ending 31 December 2023.	313,255,000 (100%)	0 (0%)	313,255,000 (100%)

Ordinary resolutions		Number of votes		
		For	Against	Total number of shares voted
5(a)	To re-elect Mr. Zhang Hong as the executive Director of the eighth session of the board (“ Board ”) of Directors for a term of three years from 2 June 2023 until the date of annual general meeting held in 2026 and to authorize the Board to determine their remuneration.	313,255,000 (100%)	0 (0%)	313,255,000
5(b)	To re-elect Mr. Zhang Xiao Guang as the executive Director of the eighth session of the board of Directors for a term of three years from 2 June 2023 until the date of annual general meeting held in 2026 and to authorize the Board to determine their remuneration.	313,255,000 (100%)	0 (0%)	313,255,000
5(c)	To re-elect Mr. Zhao Bao Gang as the executive Director of the eighth session of the board of Directors for a term of three years from 2 June 2023 until the date of annual general meeting held in 2026 and to authorize the Board to determine their remuneration.	313,255,000 (100%)	0 (0%)	313,255,000
5(d)	To re-elect Mr. Wu Guo Wen as the executive Director of the eighth session of the board of Directors for a term of three years from 2 June 2023 until the date of annual general meeting held in 2026 and to authorize the Board to determine their remuneration.	313,255,000 (100%)	0 (0%)	313,255,000

Ordinary resolutions		Number of votes		
		For	Against	Total number of shares voted
5(e)	To re-elect Mr. Zhang Yi as the executive Director of the eighth session of the board of Directors for a term of three years from 2 June 2023 until the date of annual general meeting held in 2026 and to authorize the Board to determine their remuneration.	313,255,000 (100%)	0 (0%)	313,255,000
5(f)	To re-elect Mr. Xu Xiang Fu as the executive Director of the eighth session of the board of Directors for a term of three years from 2 June 2023 until the date of annual general meeting held in 2026 and to authorize the Board to determine their remuneration.	313,255,000 (100%)	0 (0%)	313,255,000
5(g)	To re-elect Mr. Gao Qi Pin as the Independent Non-executive Director of the eighth session of the board of Directors for a term of three years from 2 June 2023 until the date of annual general meeting held in 2026 and to authorize the Board to determine their remuneration.	313,255,000 (100%)	0 (0%)	313,255,000
5(h)	To re-elect Mr. Bai Jun Gui as the Independent Non-executive Director of the eighth session of the board of Directors for a term of three years from 2 June 2023 until the date of annual general meeting held in 2026 and to authorize the Board to determine their remuneration.	313,255,000 (100%)	0 (0%)	313,255,000

Ordinary resolutions		Number of votes		
		For	Against	Total number of shares voted
5(i)	To re-elect Ms. Tian Jie as the Independent Non-executive Director of the eighth session of the board of Directors for a term of three years from 2 June 2023 until the date of annual general meeting held in 2026 and to authorize the Board to determine their remuneration.	313,255,000 (100%)	0 (0%)	313,255,000
6(a)	To re-elect Mr. Yan Li Yu as the Supervisor of the eighth session of the supervisory committee of the Company for a term of three years from 2 June 2023 until the date of annual general meeting held in 2026 and to authorize the Board to determine their remuneration.	313,255,000 (100%)	0 (0%)	313,255,000
6(b)	To re-elect Ms. Qiao Xiao Chun as the Supervisor of the eighth session of the supervisory committee of the Company for a term of three years from 2 June 2023 until the date of annual general meeting held in 2026 and to authorize the Board to determine their remuneration.	313,255,000 (100%)	0 (0%)	313,255,000
6(c)	To re-elect Mr. Wang Ying Xu as the Supervisor of the eighth session of the supervisory committee of the Company for a term of three years from 2 June 2023 until the date of annual general meeting held in 2026 and to authorize the Board to determine their remuneration	313,255,000 (100%)	0 (0%)	313,255,000

Special Resolution		Number of votes		
		For	Against	Total number of shares voted
1.	To give a general mandate to the directors to allot, issued and deal with Domestic Shares/ H Shares not exceeding 20 per cent. of the aggregate nominal value of the Domestic Shares then in issue at the date of passing this resolution; and 20 per cent. of the aggregate nominal value of the H Shares then in issue at the date of passing this resolution, respectively.	313,255,000 (100%)	0 (0%)	313,255,000 (100%)

As at the date of the AGM, the Company's total number of issued shares were 560,250,000 Shares (comprising 387,750,000 Domestic Shares and 172,500,000 H Shares). No shareholders were required to abstain from voting at the AGM in respect of the resolutions. Therefore the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM was 560,250,000 shares and there were no shares entitling the shareholders to attend and vote only against the resolutions at the AGM.

As more than half and two third of the votes were casted in favour of the ordinary and special resolutions, all resolutions were duly passed.

The Board comprises five executive directors, being Mr. Zhang Hong, Mr. Zhang Xiao Guang, Mr. Zhao Bao Gang, Mr. Zhang Yi and Mr. Xu Xiang Fu ;and one independent non-executive director, Ms.Tian Jie attended the Annual General Meeting and the Extraordinary General Meeting. One executive director Mr. Wu Guo Wen and two independent non-executive directors Gao Qi Pin and Bai Jun Gui did not attend due to their business commitment.

By order of the Board
Jilin Province Huinan Changlong Bio-pharmacy Company Limited
Zhang Hong
Chairman

Jilin Province, the PRC
2 June 2023

As at the date of this announcement, the Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Zhang Yi, Xu Xiang Fu and Wu Guo Wen; and three independent non-executive directors, being Gao Qi Pin, Bai Jun Gui and Tian Jie.

This announcement, for which the directors of the Jilin Province Huinan Changlong Bio-pharmacy Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Jilin Province Huinan Changlong Bio-pharmacy Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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