

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Asymchem Laboratories (Tianjin) Co., Ltd.
凱萊英醫藥集團(天津)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6821)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING OF 2024,
THE THIRD A SHARES CLASS MEETING OF 2024
AND THE THIRD H SHARES CLASS MEETING OF 2024**

The board of directors (the “**Board**”) of Asymchem Laboratories (Tianjin) Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the annual general meeting of 2024 (the “**AGM**”), the third A Shares class meeting of 2024 (the “**A Shares Class Meeting**”) and the third H Shares class meeting of 2024 (the “**H Shares Class Meeting**”, together with the AGM and the A Shares Class Meeting, the “**Meetings**”) held on 6 June 2024.

For details of the resolutions considered at the Meetings, the Shareholders may refer to the relevant notices of the Meetings and the Company’s circular dated 16 May 2024 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE MEETINGS

The Meetings were convened by way of poll via a combination of on-site and online voting, at 2:00 p.m. on Thursday, 6 June 2024 at No. 71, 7th Street, Economic – Technological Development Area, Tianjin, the PRC. Online voting by A Shareholders of the Company is conducted through the trading system of the Shenzhen Stock Exchange (the “**SZSE**”) and a voting system designated by the SZSE. On the other hand, online voting by H Shareholders of the Company is conducted through the online platform.

The Directors of the Company, Ms. Yang Rui, Mr. Zhang Da, Mr. Hong Liang, Ms. Zhang Ting, Dr. Sun Xuejiao, Mr. Hou Xinyi and Mr. Lee, Kar Chung Felix attended the Meetings, while Dr. Hao Hong and Dr. Ye Song were unable to attend the Meetings due to work.

Attendance of the AGM

The total number of the issued Shares of the Company as at the record date of the meeting was 369,471,533, among which, 10,439,483 A Shares and 4,429,800 A Shares held by the Company's securities account designated for the A Share Repurchase and the account designated for the A Share Employee Share Ownership Plan respectively, were required to abstain and did abstain from voting on the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 354,602,250. Save as disclosed above, there were no Shareholders who were required to abstain from voting in favor when casting votes on any of the resolutions at the AGM according to Rule 13.40 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). There were no Shareholders who were required to abstain from voting according to the Listing Rules. None of the Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

A total of 44 Shareholders and authorized proxies who were entitled to vote, holding 152,177,528 Shares, representing 42.92% of the total number of Shares with voting rights of the Company, were present at the AGM or participated in the online voting. Among those Shareholders, 43 A Shareholders and authorized proxies, holding 140,505,629 A Shares, representing 39.62% of the total number of Shares with voting rights of the Company, were present at the AGM or participated in the online voting; 1 authorized proxy, holding 11,671,899 H Shares, representing 3.29% of the total number of Shares with voting rights of the Company, was present at the AGM or participated in the online voting.

Attendance of the A Shares Class Meeting

The total number of the issued A Shares of the Company as at the record date of the meeting was 341,918,273, among which, 10,439,483 A Shares and 4,429,800 A Shares held by the Company's securities account designated for the A Share Repurchase and the account designated for the A Share Employee Share Ownership Plan respectively, were required to abstain and did abstain from voting on the resolutions proposed at the A Shares Class Meeting. Accordingly, the total number of A Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the A Shares Class Meeting was 327,048,990. Save as disclosed above, no A Shareholders were required to abstain from voting in favor when casting votes on any of the resolutions at the A Shares Class Meeting according to Rule 13.40 of the Listing Rules. There were no A Shareholders who were required to abstain from voting according to the Listing Rules. Moreover, no A Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular. A total of 43 A Shareholders and authorized proxies who were entitled to vote, holding an aggregate of 140,505,629 A Shares, representing 42.96% of the total number of A Shares with voting rights, were present at the A Shares Class Meeting or participated in the online voting.

Attendance of the H Shares Class Meeting

The total number of the issued H Shares of the Company as at the record date of the meeting was 27,553,260, which was the total number of H Shares entitling the Shareholders to attend and vote on the resolutions proposed at the H Shares Class Meeting. No H Shareholders were required to abstain from voting in favor when casting votes on any of the resolutions at the H Shares Class Meeting according to Rule 13.40 of the Listing Rules. There were no H Shareholders who were required to abstain from voting according to the Listing Rules. Moreover, no H Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular. 1 authorized proxy, holding an aggregate of 11,671,899 H Shares, representing 42.36% of the total number of H Shares with voting rights, was present at the H Shares Class Meeting or participated in the online voting.

2. VOTING RESULTS OF THE MEETINGS

Voting results of the AGM

The A Shareholders and H Shareholders present at the AGM considered the following resolutions by way of poll via a combination of on-site and online voting, and the voting results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
1.	The 2023 annual report and summary and 2023 annual results.	152,154,228 (99.9847%)	1,520 (0.0010%)	21,780 (0.0143%)	Yes
2.	The work report of the Board of Directors for the year 2023.	152,152,628 (99.9836%)	3,120 (0.0021%)	21,780 (0.0143%)	Yes
3.	The work report of the board of supervisors for the year 2023.	152,152,628 (99.9836%)	3,120 (0.0021%)	21,780 (0.0143%)	Yes
4.	The financial statements for the year 2023.	152,154,228 (99.9847%)	1,520 (0.0010%)	21,780 (0.0143%)	Yes
5.	The proposed 2023 Profit Distribution Plan.	152,176,808 (99.9995%)	720 (0.0005%)	0 (0.0000%)	Yes
6.	The proposed re-appointment of domestic auditor for the year 2024.	147,434,683 (96.8833%)	4,742,845 (3.1167%)	0 (0.0000%)	Yes
7.	The proposed re-appointment of international auditor for the year 2024.	147,434,683 (96.8833%)	4,742,845 (3.1167%)	0 (0.0000%)	Yes
8.	The Directors' remuneration for the year 2023 and proposed remuneration for the year 2024.	152,174,408 (99.9979%)	3,120 (0.0021%)	0 (0.0000%)	Yes
9.	The Supervisors' remuneration for the year 2023 and proposed remuneration for the year 2024.	152,174,408 (99.9979%)	3,120 (0.0021%)	0 (0.0000%)	Yes
10.	The proposed foreign exchange derivatives business.	152,175,882 (99.9989%)	1,646 (0.0011%)	0 (0.0000%)	Yes
SPECIAL RESOLUTIONS		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
11.	The proposed grant of Share Issue Mandate to issue A Shares and/or H Shares.	137,887,019 (90.6093%)	14,279,471 (9.3834%)	11,038 (0.0073%)	Yes
12.	The proposed grant of Repurchase Mandate to repurchase A Shares.	148,256,045 (97.4231%)	3,892,483 (2.5579%)	29,000 (0.0191%)	Yes

Voting results of the A Shares Class Meeting

The A Shareholders present at the A Shares Class Meeting considered the following resolution by way of poll via a combination of on-site and online voting, and the voting results are as follows:

SPECIAL RESOLUTION		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
1.	The proposed grant of Repurchase Mandate to repurchase A Shares.	138,645,602 (98.6762%)	1,831,027 (1.3032%)	29,000 (0.0206%)	Yes

Voting results of the H Shares Class Meeting

The H Shareholders present at the H Shares Class Meeting considered the following resolution by way of poll via a combination of on-site and online voting, and the voting results are as follows:

SPECIAL RESOLUTION		Number of Votes (%)			Passed or not
		FOR	AGAINST	ABSTAIN	
1.	The proposed grant of Repurchase Mandate to repurchase A Shares.	11,671,479 (99.9964%)	420 (0.0036%)	0 (0.0000%)	Yes

Attestation by Lawyers and Scrutineer

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, served as the scrutineer at the Meetings for the purpose of vote taking of H Shares.

The Meetings were attested by DeHeng Law Offices, the PRC legal advisor to the Company, which issued a legal opinion, certifying that the convening and holding procedures of the Meetings of the Company, the qualification of the convener, the qualification of the attendees, the voting procedures and voting results were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company. The resolutions passed at the Meetings were lawful and valid.

3. PAYMENT OF THE FINAL DIVIDEND

The Cash Dividends Distribution (the distribution of cash dividend of RMB18.00 (tax inclusive) for every 10 Shares) is denominated and declared in RMB. Dividend on A Shares will be paid in RMB and dividend on H Shares will be paid in HK\$. The exchange rate to be used to convert the dividend on H Shares from RMB to HK\$ will be based on the medium rate of RMB to HK\$ announced by the People's Bank of China on 6 June 2024 (being RMB1=HK\$1.098165), i.e. the H Shares cash dividend is HK\$19.766970 (tax inclusive) for every 10 H Shares. It is expected the dividend will be paid to Shareholders on Friday, 12 July 2024.

By order of the Board
Asymchem Laboratories (Tianjin) Co., Ltd.

Dr. Hao Hong

Chairman of the Board, Executive Director and Chief Executive Officer

Tianjin, the PRC, 6 June 2024

As of the date of this announcement, the Board of Directors of the Company comprises Dr. Hao Hong as the Chairman of the Board of Directors and executive Director, Ms. Yang Rui, Mr. Zhang Da and Mr. Hong Liang as executive Directors, Dr. Ye Song and Ms. Zhang Ting as non-executive Directors, and Dr. Sun Xuejiao, Mr. Hou Xinyi and Mr. Lee, Kar Chung Felix as independent non-executive Directors.