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**Simcere Pharmaceutical Group Limited**

**先聲藥業集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 2096)**

**(I) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON JUNE 14, 2024  
AND  
(II) PAYMENT OF FINAL DIVIDEND**

Reference is made to the notice (the “AGM Notice”) of the annual general meeting (the “AGM” or “Meeting”) and the circular (the “Circular”) of Simcere Pharmaceutical Group Limited (the “Company”) both dated May 24, 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

**(I) POLL RESULTS OF AGM**

The board of directors of the Company (the “Board”) is pleased to announce that the AGM was held on June 14, 2024 at 9:00 a.m., and the proposed resolutions as set out in the AGM Notice (the “Resolutions”) were duly passed by the shareholders of the Company (the “Shareholder(s)”) by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Director(s)”) and auditors of the Company (the “Auditors”) for the year ended December 31, 2023.	1,652,658,270 (99.977375%)	374,000 (0.022625%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(a) To declare a final dividend of RMB0.16 per ordinary share of the Company (the “ <b>Final Dividend</b> ”) for the year ended December 31, 2023.	1,653,031,270 (99.999940%)	1,000 (0.000060%)
	(b) Any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividend.	1,653,031,270 (99.999940%)	1,000 (0.000060%)
3.	(a) To re-elect the following retiring Directors:		
	i. Mr. REN Jinsheng as an executive Director;	1,637,084,554 (99.035245%)	15,947,716 (0.964755%)
	ii. Mr. SONG Ruilin as an independent non-executive Director; and	1,649,958,547 (99.814055%)	3,073,723 (0.185945%)
	iii. Mr. WANG Jianguo as an independent non-executive Director.	1,652,586,005 (99.973003%)	446,265 (0.026997%)
	(b) To authorise the board of the Directors to fix the remuneration of the Directors.	1,652,233,537 (99.951681%)	798,733 (0.048319%)
4.	To re-appoint KPMG as the Auditors and authorise the board of the Directors to fix their remuneration.	1,652,658,270 (99.977375%)	374,000 (0.022625%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the securities of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting.	1,597,744,181 (96.655353%)	55,288,089 (3.344647%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.	1,652,658,270 (99.977375%)	374,000 (0.022625%)
7.	To extend, conditional upon the passing of resolutions 5 and 6, the total number of shares of the Company repurchased under resolution 6 to the mandate granted to the directors under resolution 5.	1,597,371,181 (96.632789%)	55,661,089 (3.367211%)

As more than 50% of the votes attaching to the shares of the Company (the “**Share(s)**”) held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the Resolutions, the Resolutions were duly passed as the ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 2,609,761,618 Shares. The total number of Shares entitling the holders to attend and vote on the resolution at the AGM was 2,609,761,618 Shares. There were no Shares entitling the holder 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**”).

No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors (including Mr. REN Jinsheng as the Chairman and executive Director; Mr. TANG Renhong, Mr. WAN Yushan and Ms. WANG Xi as the executive Directors; and Mr. SONG Ruilin, Mr. WANG Jianguo, Mr. WANG Xinhua and Mr. SUNG Ka Woon as the independent non-executive Directors) attended the AGM.

## **(II) PAYMENT OF THE FINAL DIVIDEND**

The payment of the Final Dividend of RMB0.16 per Share for the year ended December 31, 2023 was approved at the AGM. The Final Dividend is denominated and declared in Renminbi and payable in HK dollars to Shareholders. The actual amount declared in HK dollars is converted based on the average central parity rate of Renminbi against HK dollars as promulgated by the People's Bank of China for the five business days preceding the date of the AGM at HK\$1 against RMB0.91064, being a cash dividend of HK\$0.17570 per share.

The Final Dividend will be paid on or before Monday, July 15, 2024 to the Shareholders whose names appear on the register of members of the Company on Tuesday, June 25, 2024.

The register of members of the Company will be closed from Thursday, June 20, 2024 to Tuesday, June 25, 2024 (both days inclusive), for the purpose of determining the entitlements to the Final Dividend for the year ended December 31, 2023. The record date will be Tuesday, June 25, 2024. In order to qualify for the Final Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, June 19, 2024.

By order of the Board  
**Simcere Pharmaceutical Group Limited**  
**Mr. Ren Jinsheng**  
*Chairman and Chief Executive Officer*

Hong Kong, June 14, 2024

*As at the date of this announcement, the Board comprises Mr. REN Jinsheng as the Chairman and executive Director; Mr. TANG Renhong, Mr. WAN Yushan and Ms. WANG Xi as the executive Directors; and Mr. SONG Ruilin, Mr. WANG Jianguo, Mr. WANG Xinhua and Mr. SUNG Ka Woon as the independent non-executive Directors.*