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国药集团
SINOPHARM

CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED
中國中藥控股有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 570)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2024

The Board is pleased to announce that all of the resolutions proposed at the AGM held on 14 June 2024 were duly passed by the Shareholders by way of poll.

The board of directors (the “**Board**”) of China Traditional Chinese Medicine Holdings Co. Limited (the “**Company**”) is pleased to announce that all of the resolutions proposed at the AGM held on 14 June 2024 were duly passed by the Shareholders by way of poll. Unless the context otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 23 May 2024.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of counting the votes at the AGM.

As at the date of the AGM, there were a total of 5,035,801,852 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The executive Director, Mr. CHEN Yinglong; the non-executive Director, Mr. CHENG Xueren; and the independent non-executive Directors, Mr. XIE Rong, Mr. YU Tze Shan Hailson, Mr. QIN Ling and Mr. LI Weidong attended the AGM either in person or by electronic means.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		For	Against	Total no. of votes cast
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2023.	3,084,303,068 (99.848429%)	4,682,002 (0.151571%)	3,088,985,070
2.	(a) (1) To re-elect Ms. LI Ru as a director of the Company.	3,046,302,914 (98.620162%)	42,622,154 (1.379838%)	3,088,925,068
	(2) To re-elect Mr. YANG Binghua as a director of the Company.	3,046,294,914 (98.619903%)	42,630,154 (1.380097%)	3,088,925,068
	(3) To re-elect Mr. XIE Rong as a director of the Company.	3,072,320,195 (99.462438%)	16,604,873 (0.537562%)	3,088,925,068
	(4) To re-elect Mr. LI Weidong as a director of the Company.	3,077,639,691 (99.634650%)	11,285,377 (0.365350%)	3,088,925,068
	(b) To authorize the board of directors of the Company to fix the directors' remuneration.	3,087,506,461 (99.954074%)	1,418,607 (0.045926%)	3,088,925,068
3.	To re-appoint Ernst & Young as the auditor of the Company and authorize the board of directors of the Company to fix its remuneration.	3,088,933,068 (100.000000%)	0 (0.000000%)	3,088,933,068

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 3, such resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

By Order of the Board
China Traditional Chinese Medicine Holdings Co. Limited
CHEN Yinglong
Chairman

Hong Kong, 14 June 2024

As at the date of this announcement, the Board comprises eleven Directors, of which Mr. CHEN Yinglong is executive Director; Mr. CHENG Xueren, Mr. YANG Wenming, Ms. LI Ru, Mr. YANG Binghua, Mr. WANG Kan and Mr. MENG Qingxin are non-executive Directors; and Mr. XIE Rong, Mr. YU Tze Shan Hailson, Mr. QIN Ling and Mr. LI Weidong are independent non-executive Directors.