

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.

AU STAR

奧星

Austar Lifesciences Limited

奧星生命科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6118)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 MAY 2026**

The Board is pleased to announce that at the Annual General Meeting held on 22 May 2026, all proposed Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Austar Lifesciences Limited (“**Company**”) dated 24 April 2026 (“**Circular**”) in relation to, among other matters, (i) the proposals for the grant of general mandates to issue and repurchase Shares; (ii) re-election of the retiring Directors; and (iii) the proposed adoption of the Second Amended and Restated Articles of Association. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on 22 May 2026, all proposed resolutions as set out in the notice of the Annual General Meeting dated 24 April 2026 (“**Notice**”) were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, there were a total of 512,582,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the Annual General Meeting (“**Resolution(s)**”). As such, there were a total of 512,582,000 Shares, representing 100% of the issued share capital of the Company as at the date of the Annual General Meeting, which entitled the Shareholders to attend and vote on the Resolutions at the meeting. None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions according to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

The full text of the Resolutions was set out in the Notice. The poll results of the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS		Number of votes and approximate percentage	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the report of the Directors and the auditor's report of the Company for the year ended 31 December 2025	346,383,000 (100.00%)	0 (0.00%)
2	(a) To re-elect Mr. Ho Kwok Keung, Mars as an executive Director	346,383,000 (100.00%)	0 (0.00%)
	(b) To re-elect Madam Zhou Ning as an executive Director	346,383,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Bian Ce as an executive Director	346,383,000 (100.00%)	0 (0.00%)
	(d) To re-elect Madam Ji Lingling as a non-executive Director	346,383,000 (100.00%)	0 (0.00%)
	(e) To authorise the Board to fix the remuneration of the Directors	346,383,000 (100.00%)	0 (0.00%)
3	To re-appoint Moore CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration	346,383,000 (100.00%)	0 (0.00%)
4(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares	346,383,000 (100.00%)	0 (0.00%)
4(B)	To grant a general mandate to the Directors to repurchase the Shares	346,383,000 (100.00%)	0 (0.00%)
4(C)	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4(A)	346,383,000 (100.00%)	0 (0.00%)

SPECIAL RESOLUTION		Number of votes and approximate percentage	
		For	Against
5	To approve the adoption of the Second Amended and Restated Articles of Association in substitution for, and to the exclusion of, the existing articles of association of the Company	346,383,000 (100.00%)	0 (0.00%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised corporate representative or by proxy.

As all votes were cast in favour of the Resolutions, each of the Resolutions numbered 1, 2(a) to 2(e), 3, 4(A), 4(B) and 4(C) was duly passed by the Shareholders as an ordinary resolution of the Company, and Resolution numbered 5 was duly passed as a special resolution of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting. All Directors attended the Annual General Meeting.

On behalf of the Board
Austar Lifesciences Limited
Ho Kwok Keung, Mars
Chairman and Chief Executive Officer

Hong Kong, 22 May 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ho Kwok Keung, Mars, Mr. Ho Kin Hung, Madam Zhou Ning and Mr. Bian Ce; one non-executive Director, namely Madam Ji Lingling; and three independent non-executive Directors, namely Mr. Cheung Lap Kei, Madam Chiu Hoi Shan and Mr. Leung Oi Kin.