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CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1093)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The Board of Directors (the “**Board**”) of CSPC Pharmaceutical Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 28 May 2026 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM dated 29 April 2026 were duly passed by shareholders of the Company (the “**Shareholders**”) by way of a poll.

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

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2025.	6,724,708,467 (99.76%)	16,065,092 (0.24%)
2.	To declare a final dividend of HK15 cents per share for the year ended 31 December 2025.	6,740,773,559 (100.00%)	0 (0.00%)
3.	(a)(i) To re-elect Dr. CAI Lei as an executive director.	6,670,757,376 (98.96%)	70,080,183 (1.04%)
	(a)(ii) To re-elect Mr. WEI Qingjie as an executive director.	6,587,347,134 (97.72%)	153,426,425 (2.28%)
	(a)(iii) To re-elect Mr. ZHANG Cuilong as an executive director.	6,612,491,014 (98.10%)	128,282,545 (1.90%)
	(a)(iv) To re-elect Dr. LI Chunlei as an executive director.	6,479,825,110 (96.13%)	260,948,449 (3.87%)
	(a)(v) To re-elect Mr. QU Zhiyong as an executive director.	6,584,359,633 (97.68%)	156,413,926 (2.32%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
	(a)(vi) To re-elect Mr. ZHANG Yiwei as an executive director.	6,584,359,633 (97.68%)	156,413,926 (2.32%)
	(a)(vii) To re-elect Prof. WANG Hongguang as an independent non-executive director.	6,672,669,858 (98.99%)	68,103,701 (1.01%)
	(a)(viii) To re-elect Mr. AU Chun Kwok Alan as an independent non-executive director.	6,673,795,966 (99.01%)	66,977,593 (0.99%)
	(a)(ix) To re-elect Mr. LAW Cheuk Kin Stephen as an independent non-executive director.	5,937,203,777 (88.08%)	803,569,782 (11.92%)
	(a)(x) To re-elect Ms. LI Quan as an independent non-executive director.	5,688,840,104 (84.40%)	1,051,805,455 (15.60%)
	(b) To authorise the board of directors to fix the remuneration of directors.	6,738,431,633 (99.97%)	2,341,926 (0.03%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix the remuneration of auditor.	5,278,569,681 (78.31%)	1,462,203,878 (21.69%)
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company (Ordinary Resolution in Item No. 5 of the Notice of the AGM).	6,740,234,153 (99.99%)	539,406 (0.01%)
6.	To grant a general mandate to the directors of the Company to issue new shares of the Company (Ordinary Resolution in Item No. 6 of the Notice of the AGM).	6,603,626,976 (97.97%)	137,146,583 (2.03%)
7.	To adopt the New Share Option Scheme (Ordinary Resolution in item No. 7 of the Notice of the AGM).	4,953,707,880 (73.49%)	1,787,033,679 (26.51%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.			
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
8.	To adopt the New Articles of Association of the Company (Special Resolution in Item No. 8 of the Notice of the AGM).	6,065,438,177 (89.98%)	675,343,382 (10.02%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution at the AGM.			

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company (the “**Shares**”) was 11,522,451,732 Shares. The Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor any Shares repurchased pending cancellation. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed 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**”).

BOCI-Prudential Trustee Limited (the “**Trustee**”), being the trustee holding ungranted and unvested Shares under the restricted share award scheme adopted by the Company on 20 December 2018 (the “**2018 Share Award Scheme**”), held 117,000,000 Shares as at the date of this announcement. Except for the Trustee, which was required to abstain from voting on all the proposed resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules and the rules of the 2018 Share Award Scheme, no other Shareholder was required to abstain from voting in respect of any of the proposed resolutions at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM was 11,405,451,732 Shares.

Tricor Investor Services Limited, the share registrar of the Company, acted as scrutineer for the poll at the AGM.

The AGM was chaired by Mr. CAI Dong Chen, the Chairman of the Board. All directors of the Company attended the AGM in person or by electronic means.

Shareholders may refer to the circular of the Company dated 29 April 2026 (the “**Circular**”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at www.cspc.com.hk or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

By order of the Board
CSPC Pharmaceutical Group Limited
LO Tai On
Company Secretary

Hong Kong, 28 May 2026

Following the conclusion of the AGM, the Board comprises Mr. CAI Dong Chen, Dr. CAI Lei, Mr. WEI Qingjie, Mr. ZHANG Cuilong, Mr. WANG Zhenguo, Mr. WANG Huaiyu, Dr. LI Chunlei, Dr. YAO Bing, Mr. CAI Xin, Mr. CHEN Weiping, Mr. QU Zhiyong and Mr. ZHANG Yiwei as Executive Directors; and Mr. WANG Bo, Mr. CHEN Chuan, Prof. WANG Hongguang, Mr. AU Chun Kwok Alan, Mr. LAW Cheuk Kin Stephen and Ms. LI Quan as Independent Non-executive Directors.