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## Hansoh Pharmaceutical Group Company Limited

### 翰森製藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3692)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, JUNE 26, 2026

At the annual general meeting (the “AGM”) of Hansoh Pharmaceutical Group Company Limited (the “Company”) held on Friday, June 26, 2026, all the proposed resolutions as set out in the notice of the AGM dated June 4, 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2025.	5,514,641,602 (99.97%)	1,712,000 (0.03%)
2.	To approve the payment of a final dividend for the year ended December 31, 2025.	5,516,345,602 (99.99%)	18,000 (0.01%)
3(a).	To re-elect Ms. Zhong Huijuan as executive director.	5,239,673,430 (94.98%)	276,680,172 (5.02%)
3(b).	To re-elect Ms. Yang Dongtao as independent non-executive director.	5,490,549,118 (99.53%)	25,804,484 (0.47%)
3(c).	To re-elect Mr. Yan Jia as independent non-executive director.	5,515,172,952 (99.98%)	1,180,650 (0.02%)
3(d).	To authorize the board of directors to fix the respective directors’ remuneration.	5,361,291,679 (97.19%)	155,061,923 (2.81%)
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	5,499,168,802 (99.69%)	17,184,800 (0.31%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of passing of this resolution.	5,515,796,028 (99.99%)	557,574 (0.01%)
6.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of passing of this resolution.	4,966,274,534 (90.03%)	550,089,068 (9.97%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company under resolution no. 6 above by the aggregate number of the shares repurchased by the Company.	4,981,888,581 (90.31%)	534,465,021 (9.69%)
8.	To approve and adopt the 2026 Share Scheme of the Company.	5,297,382,548 (96.03%)	218,971,054 (3.97%)
9.	To approve and adopt the Scheme Mandate Limit under the 2026 Share Scheme of the Company.	5,300,266,883 (96.08%)	216,086,719 (3.92%)
10.	To approve and adopt the Service Provider Sublimit under the 2026 Share Scheme of the Company.	5,300,266,883 (96.08%)	216,086,719 (3.92%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 6,064,150,070 shares and the Company does not have any treasury shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 6,064,150,070 shares.
- (d) There were no shares of the Company 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**”).

- (e) Computershare Hong Kong Trustees Limited, being the trustee holding unvested shares under the restricted share unit Scheme conditionally approved and adopted by the Company on May 27, 2019, held 4,131,829 shares as at the date of this announcement. Except for Computershare Hong Kong Trustees Limited which were required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require shareholders' approval under the Listing Rules and on all the proposed resolutions pursuant to the scheme rules, no other shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated June 4, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) No shares were actually voted but excluded from calculating the poll results of the relevant resolutions.
- (h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Executive directors, namely Ms. Zhong Huijuan, Ms. Sun Yuan and Dr. Lyu Aifeng; and independent non-executive directors, namely Mr. Lin Guoqiang, Mr. Chan Charles Sheung Wai, Ms. Yang Dongtao and Mr. Yan Jia, attended the AGM physically or electronically.

By Order of the Board  
**Hansoh Pharmaceutical Group Company Limited**  
**Zhong Huijuan**  
*Chairlady*

Hong Kong, June 26, 2026

*As at the date of this announcement, the board of directors of the Company comprises Ms. Zhong Huijuan as chairlady and executive director, Ms. Sun Yuan and Dr. Lyu Aifeng as executive directors, and Mr. Lin Guoqiang, Mr. Chan Charles Sheung Wai, Ms. Yang Dongtao and Mr. Yan Jia as independent non-executive directors.*