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HUA MEDICINE

華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(stock code: 2552)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 24, 2019**

Reference is made to the circular (the “**Circular**”) of Hua Medicine (the “**Company**”) and the notice of annual general meeting of the Company (the “**AGM**”) both dated May 17, 2019. Unless otherwise defined herein, capitalized terms used herein shall have the same meaning as defined in the Circular.

At the AGM held on June 24, 2019, all the proposed resolutions as set out in the notice of the AGM dated May 17, 2019 were taken by poll. The poll results are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018.	299,988,173 (100.00%)	0 (0.00%)
2(a).	To re-elect Dr. Li CHEN as executive director of the Company.	299,988,173 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. George Chien Cheng LIN as executive director of the Company.	297,807,524 (99.27%)	2,180,649 (0.73%)
2(c).	To re-elect Mr. Robert Taylor NELSEN as non-executive director of the Company.	297,807,524 (99.27%)	2,180,649 (0.73%)
2(d).	To re-elect Dr. Lian Yong CHEN as non-executive director of the Company.	299,988,173 (100.00%)	0 (0.00%)
2(e).	To re-elect Mr. Walter Teh-Ming KWAUK as independent non-executive director of the Company.	297,807,524 (99.27%)	2,180,649 (0.73%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(f).	To re-elect Mr. William Robert KELLER as independent non-executive director of the Company.	299,988,173 (100.00%)	0 (0.00%)
2(g).	To re-elect Mr. Junling LIU as independent non-executive director of the Company.	299,988,173 (100.00%)	0 (0.00%)
2(h).	To re-elect Mr. Yiu Wa Alec TSUI as independent non-executive director of the Company.	261,731,673 (87.25%)	38,256,500 (12.75%)
2(i).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	299,988,173 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the board of directors of the Company to fix their remuneration.	295,693,394 (98.57%)	4,294,779 (1.43%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.*	299,988,173 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*	185,308,313 (61.77%)	114,679,860 (38.23%)
6.	To grant 12,079,000 share options (representing approximately 1.15% of the Company's shares outstanding) including 10,519,300 share options to Dr. Li CHEN with vesting commencement to start on the date upon positive Phase III results as determined in the Board's sole discretion (without the participation of the chief executive officer)*	259,513,173 (86.51%)	40,475,000 (13.49%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	185,308,313 (61.77%)	114,679,860 (38.23%)

* The full text of each of the resolutions proposed at the AGM is set out in the notice of the AGM dated May 17, 2019.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, 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 1,054,893,800 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,054,893,800 shares.
- (d) 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").
- (e) Dr. Li CHEN, his associates and core connected persons were required to abstain from voting on resolution numbered 6. Apart from the aforesaid, no other shareholders of the Company were 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 May 17, 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board

Dr. Li Chen

*Chief Executive Officer and
Executive Director*

Shanghai, the People's Republic of China, June 24, 2019

As of the date of this announcement, the board of directors of the Company comprises Dr. Li Chen and Mr. George Chien Cheng Lin as executive directors of the Company; Mr. Robert Taylor Nelsen and Dr. Lian Yong Chen as non-executive directors of the Company; and Mr. Walter Teh-ming Kwauk, Mr. William Robert Keller, Mr. Junling Liu and Mr. Yiu Wa Alec Tsui as independent non-executive directors of the Company.