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KINGWORLD MEDICINES GROUP LIMITED
金活醫藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 01110)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2020**

Reference is made to the circular (the “**Circular**”) of Kingworld Medicines Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 23 April 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolutions as set out in the Notice were duly passed at the AGM held at the Conference Room, 9th Floor, Block A, Majialong Chuangxin Building, 198 Daxin Road, Nanshan District, Shenzhen, Guangdong Province, the PRC on Wednesday, 27 May 2020.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 622,500,000 Shares, which was the total number of Shares entitling shareholders (the “**Shareholders**”) to attend and vote for or against all the resolutions put forward at the AGM (the “**AGM Resolutions**”). Shareholders or their proxies holding an aggregate of 407,280,250 Shares with voting rights in the Company, representing approximately 65.4% of the total number of issued Shares, attended the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the AGM Resolutions. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the AGM Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the AGM Resolutions.

The AGM was chaired by Mr. Zhao Li Sheng, an executive Director. A poll was demanded by the chairman of the AGM for voting on the AGM Resolutions pursuant to the articles of association of the Company. After due consideration, the AGM Resolutions were passed at the AGM by way of poll by Shareholders and their proxies. The poll results in respect of the AGM Resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes (approximate %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2019.	407,280,250 (100%)	0 (0%)
2.	To declare a final dividend of HK2.34 cents per Share for the year ended 31 December 2019.	407,280,250 (100%)	0 (0%)
3.	To re-elect Mr. Zhou Xuhua as an executive Director of the Company and to authorise the Board to fix his remuneration.	407,280,250 (100%)	0 (0%)
4.	To re-elect Mr. Zhang Jianbin as an independent non-executive Director of the Company and to authorise the Board to fix his remuneration.	407,280,250 (100%)	0 (0%)
5.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting, and to authorise the Board to fix their remuneration.	407,280,250 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares of the Company not exceeding 20% of the issued share capital of the Company (ordinary resolution numbered 6 in the Notice).	407,116,250 (99.96%)	164,000 (0.04%)

ORDINARY RESOLUTIONS		No. of Votes (approximate %)	
		For	Against
7.	To grant a general mandate to the Directors to repurchase the Company's Shares not exceeding 10% of the issued share capital of the Company (ordinary resolution numbered 7 in the Notice).	407,280,250 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares of the Company by the number of Shares repurchased by the Company (ordinary resolution numbered 8 in the Notice).	407,116,250 (99.96%)	164,000 (0.04%)

Please refer to the Notice for the full version of the above AGM Resolutions.

As more than half of the votes were cast in favour of each of the AGM Resolutions, all the AGM Resolutions were duly passed as ordinary resolutions.

In accordance with the Listing Rules, Shenzhen Zhong He Qing Certified Public Accountants (深圳中合慶會計師事務所) was appointed as the scrutineer at the AGM for the purpose of vote-taking at the meeting.

By order of the Board
Kingworld Medicines Group Limited
Zhao Li Sheng
Chairman

Hong Kong, 27 May 2020

As at the date of this announcement, the executive Directors are Mr. Zhao Li Sheng, Ms. Chan Lok San and Mr. Zhou Xuhua, and the independent non-executive Directors are Mr. Duan Jidong, Mr. Zhang Jianbin and Mr. Wong Cheuk Lam.