

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.



INNOCARE

諾誠健華

InnoCare Pharma Limited

諾誠健華醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9969)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 22, 2020

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of InnoCare Pharma Limited (the “**Company**”) dated May 22, 2020. The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the AGM Notice were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the annual general meeting of the Company held on Monday, June 22, 2020 (the “**AGM**”).

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2019.	922,666,278 (100.000000%)	0 (0.000000%)	922,666,278 (100.000000%)
2.	(i) To re-elect Dr. Jisong Cui as an executive director of the Company;	916,692,478 (99.352550%)	5,973,800 (0.647450%)	922,666,278 (100.000000%)
	(ii) To re-elect Dr. Renbin Zhao as an executive director of the Company;	921,391,478 (99.861835%)	1,274,800 (0.138165%)	922,666,278 (100.000000%)
	(iii) To re-elect Dr. Yigong Shi as a non-executive director of the Company;	921,391,478 (99.861835%)	1,274,800 (0.138165%)	922,666,278 (100.000000%)
	(iv) To re-elect Mr. Quanhong Yuan as a non-executive director of the Company;	921,391,478 (99.861835%)	1,274,800 (0.138165%)	922,666,278 (100.000000%)

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
	(v) To re-elect Mr. Shan Fu as a non-executive director of the Company;	921,391,478 (99.861835%)	1,274,800 (0.138165%)	922,666,278 (100.000000%)
	(vi) To re-elect Mr. Lijun Lin as a non-executive director of the Company;	872,303,991 (94.541657%)	50,362,287 (5.458343%)	922,666,278 (100.000000%)
	(vii) To re-elect Dr. Zemin Zhang as an independent non-executive director of the Company;	922,666,278 (100.000000%)	0 (0.000000%)	922,666,278 (100.000000%)
	(viii) To re-elect Ms. Lan Hu as an independent non-executive director of the Company; and	922,666,278 (100.000000%)	0 (0.000000%)	922,666,278 (100.000000%)
	(ix) To re-elect Dr. Kaixian Chen as an independent non-executive director of the Company.	922,666,278 (100.000000%)	0 (0.000000%)	922,666,278 (100.000000%)
3.	To authorise the board of directors to fix the remuneration of the directors of the Company.	922,666,278 (100.000000%)	0 (0.000000%)	922,666,278 (100.000000%)
4.	To re-appoint Ernst & Young as auditors and authorise the board of directors of the Company to fix their remuneration.	922,666,278 (100.000000%)	0 (0.000000%)	922,666,278 (100.000000%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	871,878,791 (94.495574%)	50,787,487 (5.504426%)	922,666,278 (100.000000%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	922,666,278 (100.000000%)	0 (0.000000%)	922,666,278 (100.000000%)
7.	To extend, conditional upon the above resolutions 5 and 6 being duly passed, the general mandate to allot, issue and deal with additional shares by adding the aggregate amount of the repurchased shares to the 20% general mandate.	871,878,791 (94.495574%)	50,787,487 (5.504426%)	922,666,278 (100.000000%)

Notes:

1. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions.
2. The full text of the Resolutions is set out in the AGM Notice.
3. As at the date of the AGM, the total number of Shares in issue was 1,289,165,235 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed 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**”);
 - (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and none of the Shareholders have stated their intention in the circular of the Company dated May 22, 2020 to vote against or to abstain from voting on any of the Resolutions at the AGM.
4. Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

By Order of the Board
InnoCare Pharma Limited
Dr. Jisong Cui
Chairperson

Hong Kong, June 22, 2020

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Jisong Cui and Dr. Renbin Zhao as Executive Directors, Dr. Yigong Shi, Mr. Quanhong Yuan, Mr. Shan Fu and Mr. Lijun Lin as non-executive Directors, and Dr. Zemin Zhang, Ms. Lan Hu and Dr. Kaixian Chen as independent non-executive Directors.