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YiChang HEC ChangJiang Pharmaceutical Co., Ltd.

宜昌東陽光長江藥業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01558)

**(1) POLL RESULTS OF
THE ANNUAL GENERAL MEETING,
2021 FIRST H SHAREHOLDERS CLASS MEETING AND
2021 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING
HELD ON 4 JUNE 2021**

**(2) ELECTION OF DIRECTORS OF
THE THIRD SESSION OF THE BOARD OF DIRECTORS
AND**

**(3) ELECTION OF SUPERVISORS OF
THE THIRD SESSION OF THE BOARD OF SUPERVISORS**

References are made to the notice of annual general meeting, the notice of 2021 first H Shareholders class meeting and the circular dated 16 April 2021 (the “**Circular**”) of YiChang HEC ChangJiang Pharmaceutical Co., Ltd. (the “**Company**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM AND CLASS MEETINGS

The AGM and the Class Meetings were convened at Conference Room, 4/F, Administration Building, Dongyangguang Scientific Park, No. 368 Zhen An Zhong Road, Chang'an County, Dongguan, Guangdong Province, the PRC on Friday, 4 June 2021. The AGM and the Class Meetings were convened legally and effectively in accordance with the Company Law and other relevant laws and regulations of the PRC, the Listing Rules and the Articles of Association.

As at the date of the AGM and the Class Meetings, the total number of issued shares of the Company was 879,967,700 Shares, including 226,200,000 issued Domestic Shares and 653,767,700 issued H Shares, all of which entitled the holders to attend the AGM and/or the relevant Class Meetings and vote for or against or abstain from voting on the resolutions proposed at the AGM and/or the relevant Class Meetings.

Shareholders, either in person or by proxy, holding an aggregate of (a) 270,459,786 Shares with voting rights, representing approximately 30.735195% of the total number of the issued Shares with voting rights, attended the AGM; (b) 54,165,010 H Shares with voting rights, representing approximately 8.285054% of the total number of the issued H Shares with voting rights, attended the 2021 First H Shareholders Class Meeting; and (c) 226,200,000 Domestic Shares with voting rights, representing 100.000000% of the total number of the issued Domestic Shares with voting rights, attended the 2021 First Domestic Shareholders Class Meeting.

No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM and the Class Meetings under the Listing Rules. There was no Share entitling the holder to attend the AGM and the Class Meetings and abstain from voting in favour of any of the proposed resolutions under Rule 13.40 of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions. All the proposed resolutions were voted by way of poll. Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for vote-taking at the AGM and the Class Meetings. Two representatives from the Shareholders and one Supervisor of the Company also acted as the scrutineers for the vote-taking and vote-tabulation.

Poll Results of the AGM

The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To review and approve the report of the Board of Directors for the year ended 31 December 2020.	270,208,775 (99.943997%)	400 (0.000148%)	151,011 (0.055855%)
2.	To review and approve the report of the Board of Supervisors for the year ended 31 December 2020.	270,208,775 (99.944144%)	0 (0.000000%)	151,011 (0.055856%)
3.	To review and approve the consolidated financial statements of the Company for the year ended 31 December 2020.	270,113,375 (99.908858%)	95,400 (0.035286%)	151,011 (0.055856%)
4.	To review and approve the 2020 annual report of the Company.	270,208,775 (99.944144%)	0 (0.000000%)	151,011 (0.055856%)
5.	To review and approve the re-appointment of KPMG as auditor of the Company for a term until the conclusion of the next annual general meeting of the Company, and authorize the Board of Directors to determine its remuneration.	270,078,048 (99.895791%)	281,738 (0.104209%)	0 (0.000000%)
6.	To review and approve the election of Mr. Jiang Juncai as an executive director for the third session of the Board of Directors.	253,836,277 (93.853612%)	16,623,509 (6.146388%)	0 (0.000000%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
7.	To review and approve the election of Mr. Wang Danjin as an executive director for the third session of the Board of Directors.	264,349,352 (97.776876%)	6,010,434 (2.223124%)	0 (0.000000%)
8.	To review and approve the election of Mr. Chen Yangui as an executive director for the third session of the Board of Directors.	264,349,352 (97.776876%)	6,010,434 (2.223124%)	0 (0.000000%)
9.	To review and approve the election of Mr. Li Shuang as an executive director for the third session of the Board of Directors.	263,066,952 (97.766281%)	6,010,434 (2.233719%)	0 (0.000000%)
10.	To review and approve the election of Mr. Tang Xinfa as a non-executive director for the third session of the Board of Directors.	247,772,144 (92.082114%)	21,305,242 (7.917886%)	0 (0.000000%)
11.	To review and approve the election of Mr. Eddy Huang as a non-executive director for the third session of the Board of Directors.	257,890,973 (95.842678%)	11,186,413 (4.157322%)	0 (0.000000%)
12.	To review and approve the election of Mr. Tang Jianxin as an independent non-executive director for the third session of the Board of Directors.	254,511,045 (94.586561%)	14,566,341 (5.413439%)	0 (0.000000%)
13.	To review and approve the election of Mr. Zhao Dayao as an independent non-executive director for the third session of the Board of Directors.	254,969,948 (94.757108%)	14,107,438 (5.242892%)	0 (0.000000%)
14.	To review and approve the election of Ms. Xiang Ling as an independent non-executive director for the third session of the Board of Directors.	269,020,227 (99.978757%)	57,159 (0.021243%)	0 (0.000000%)
15.	To review and approve the election of Mr. Li Xuechen as an independent non-executive director for the third session of the Board of Directors.	269,020,227 (99.978757%)	57,159 (0.021243%)	0 (0.000000%)
16.	To review and approve the election of Mr. Tang Jinlong as a shareholder representative supervisor for the third session of the Board of Supervisors.	269,077,385 (100.000000%)	1 (0.000000%)	0 (0.000000%)
17.	To review and approve the election of Mr. Luo Zhonghua as a shareholder representative supervisor for the third session of the Board of Supervisors.	258,633,945 (96.118796%)	10,443,441 (3.881204%)	0 (0.000000%)

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the resolutions numbered 1 to 17, these resolutions were duly passed as ordinary resolutions.

SPECIAL RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
18.	To consider and approve the general mandates to the Board to issue Shares.	241,969,723 (89.925700%)	26,836,663 (9.973585%)	271,000 (0.100715%)
19.	To consider and approve the general mandates to the Board to repurchase H Shares.	269,077,386 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the resolutions numbered 18 and 19, these resolutions were duly passed as special resolutions.

Poll Results of the 2021 First H Shareholders Class Meeting

The poll results of the 2021 First H Shareholders Class Meeting are as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the general mandates to the Board to repurchase H Shares.	54,165,010 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than two-thirds of the votes from the H Shareholders (including their proxies) attending the 2021 First H Shareholders Class Meeting were cast in favour of the above resolution, this resolution was duly passed as a special resolution.

Poll Results of the 2021 First Domestic Shareholders Class Meeting

The poll results of the 2021 First Domestic Shareholders Class Meeting are as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the general mandates to the Board to repurchase H Shares.	226,200,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than two-thirds of the votes from the Domestic Shareholders (including their proxies) attending the 2021 First Domestic Shareholders Class Meeting were cast in favour of the above resolution, this resolution was duly passed as a special resolution.

Reference is made to the announcement of the Company dated 19 March 2021 in relation to the proposed election of Directors of the third session of the Board of Directors and the proposed election of Supervisors of the third session of the Board of Supervisors.

Election of Directors of the third session of the Board of Directors

Upon the approvals at the AGM, Mr. Jiang Juncai, Mr. Wang Danjin, Mr. Chen Yangui and Mr. Li Shuang were re-elected as the executive Directors of the third session of the Board of Directors. Mr. Tang Xinfu and Mr. Eddy Huang were re-elected as the non-executive Directors of the third session of the Board of Directors. Mr. Tang Jianxin, Mr. Zhao Dayao, Ms. Xiang Ling and Mr. Li Xuechen were re-elected as the independent non-executive Directors of the third session of the Board of Directors.

The Directors of the third session of the Board of Directors will serve for a term of three years. The Company will enter into a service contract with each of the above elected Directors for a term commencing on the date of approval of their appointments at the AGM (being 4 June 2021) and ending on the expiry of the third session of the Board of Directors. The proposed annual remuneration of each of Mr. Jiang Juncai, Mr. Wang Danjin, Mr. Chen Yangui and Mr. Li Shuang for serving as an executive Director is RMB756,000, RMB755,000, RMB831,000 and RMB457,000, respectively. The elected non-executive Directors will not receive remuneration from the Company. The proposed annual remuneration of each of Mr. Tang Jianxin, Mr. Zhao Dayao, Ms. Xiang Ling and Mr. Li Xuechen for serving as an independent non-executive Director is RMB100,000, RMB680,000, RMB100,000 and RMB160,000, respectively, which is determined with reference to their duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions.

For the biographical details of the elected Directors stated above and information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Circular. As of the date of this announcement, there has been no change in such information.

In addition, the Board of Directors is also pleased to announce that, the Company has elected Mr. Tang Xinfu as the Chairman of the third session of the Board of the Directors, and has elected the members of the third session of each of the Board committees as below:

- (1) Audit Committee: Mr. Tang Jianxin (Chairman), Mr. Tang Xinfu and Mr. Zhao Dayao;
- (2) Remuneration and Evaluation Committee: Ms. Xiang Ling (Chairman), Mr. Jiang Juncai and Mr. Tang Jianxin; and
- (3) Nomination Committee: Mr. Zhao Dayao (Chairman), Mr. Eddy Huang and Ms. Xiang Ling.

Election of shareholder representative Supervisors of the third session of the Board of Supervisors

Upon the approvals at the AGM, Mr. Tang Jinlong and Mr. Luo Zhonghua were re-elected as the shareholder representative Supervisors of the Company of the third session of the Board of Supervisors, forming the third session of the Board of Supervisors together with Mr. Wang Shengchao, who was elected as an employee representative Supervisor on 10 March 2021.

The Supervisors of the third session of the Board of Supervisors will serve for a term of three years. The Company will enter into a service contract with each of the Supervisors stated above, for a term commencing on the date of approval of their appointments at the AGM (being 4 June 2021) until the expiration of the term of the third session of the Board of Supervisors. Each of the elected shareholder representative Supervisors and the employee representative Supervisor will not receive any Supervisor's remuneration for serving as the Supervisors during their respective term of office, and will only receive remuneration for their respective position held in the Company. The annual remuneration of each of Mr. Tang Jinlong, Mr. Luo Zhonghua and Mr. Wang Shengchao for serving as an employee is RMB797,000, RMB799,000 and RMB272,000, respectively, which is determined by the management of the Company.

For the biographical details of the elected shareholder representative Supervisors and the employee representative Supervisor stated above and information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Circular. As of the date of this announcement, there has been no change in such information.

On behalf of the Board of Directors of
YiChang HEC ChangJiang Pharmaceutical Co., Ltd.
TANG Xinfa
Chairman

Hubei, the PRC
4 June 2021

As at the date of this announcement, the Board of Directors consists of Mr. JIANG Juncai, Mr. WANG Danjin, Mr. CHEN Yangui and Mr. LI Shuang as executive Directors; Mr. TANG Xinfa and Mr. Eddy HUANG as non-executive Directors; and Mr. TANG Jianxin, Mr. ZHAO Dayao, Ms. XIANG Ling and Mr. LI Xuechen as independent non-executive Directors.