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Immunotech Biopharm Ltd

永泰生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6978)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2022

The Board hereby announces that all the proposed resolutions as set out in the AGM Notice dated 21 April 2022 were duly passed by Shareholders at the AGM held on 20 May 2022 by way of poll.

Reference is made to the circular (the “**Circular**”) of Immunotech Biopharm Ltd (the “**Company**”) and the notice (the “**AGM Notice**”) of the Annual General Meeting (the “**AGM**”) of the Company both dated 21 April 2022. Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

POLL RESULTS OF THE AGM

As at the date of the AGM, the number of Shares in issue was 514,584,000 Shares, which was the total number of Shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shareholders who were entitled to attend the AGM but were required to abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS*		Number of votes cast and approximate percentage of total number of votes	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditor for the year ended 31 December 2021.	17,976,899 100.00%	0 0.00%
2(a).	To re-elect Mr Tan Zheng as an executive Director.	17,912,899 99.64%	64,000 0.36%
2(b).	To re-elect Dr Wang Yu as an executive Director.	17,976,899 100.00%	0 0.00%
2(c).	To re-elect Mr Jung Hyun Chul as an executive Director.	17,976,899 100.00%	0 0.00%
2(d).	To re-elect Mr Tao Ran as a non-executive Director.	17,960,073 99.91%	16,826 0.09%
3.	To authorise the Board to fix the Directors' remuneration.	17,976,899 100.00%	0 0.00%
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Board to fix their remuneration.	17,976,899 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company with an aggregate number of not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.	16,682,143 92.80%	1,294,756 7.20%
6.	To grant a general mandate to the Directors to repurchase the Company's shares with a total number of not more than 10% of total number of shares of the Company in issue at the date of passing the relevant resolution at the AGM.	17,976,899 100.00%	0 0.00%
7.	To extend the general mandate granted to the Directors under resolution 5 by an amount representing the aggregate number of the Company's shares repurchased by the Company under resolution 6, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.	16,731,143 93.07%	1,245,756 6.93%

* The full text of the ordinary resolutions is set out in the AGM Notice.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong Branch Share Registrar, acted as the scrutineer at the AGM for the purpose of vote-taking. As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

Mr Tan Zheng, the chairman of the AGM and Dr Wang Yu attended the AGM in person; Mr Jung Hyun Chul, Mr Tao Ran, Mr Si Xiaobing, Mr Lu Yuan, Professor Wang Yingdian, Mr Ng Chi Kit and Ms Peng Sujiu attended the AGM by electronic means.

By order of the Board
Immunotech Biopharm Ltd
Tan Zheng
Chairman and executive Director

Hong Kong, 20 May 2022

As at the date of this announcement, the Board comprises Mr Tan Zheng as Chairman and executive Director, Dr Wang Yu and Mr Jung Hyun Chul as executive Directors, Mr Tao Ran, Mr Si Xiaobing and Mr Lu Yuan as non-executive Directors, and Professor Wang Yingdian, Mr Ng Chi Kit and Ms Peng Sujiu as independent non-executive Directors.