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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 2022**

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 25 April 2022. 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 Friday, 27 May 2022.

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 on all the resolutions put forward at the AGM (the “**AGM Resolutions**”). Shareholders or their proxies holding an aggregate of 423,728,300 Shares with voting rights in the Company, representing approximately 68.07% of the total number of issued Shares, attended the AGM. 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. There were no Shares of Shareholders that were required under the Listing Rules 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 2021.	423,728,275 (99.99999%)	25 (0.00001%)
2.	To declare a final dividend of HK2.39 cents per Share for the year ended 31 December 2021.	423,728,275 (99.99999%)	25 (0.00001%)
3.	To re-elect Ms. Chan Lok San as an executive Director of the Company and to authorise the Board to fix her remuneration.	423,692,250 (99.99149%)	36,050 (0.00851%)
4.	To re-elect Mr. Wong Cheuk Lam as an independent non-executive Director of the Company and to authorise the Board to fix his remuneration.	423,728,250 (99.99999%)	50 (0.00001%)
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.	423,728,275 (99.99999%)	25 (0.00001%)
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).	423,564,275 (99.96129%)	164,025 (0.03871%)
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).	423,728,275 (99.99999%)	25 (0.00001%)
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).	423,564,250 (99.96128%)	164,050 (0.03872%)

SPECIAL RESOLUTION		For	Against
9.	To amend the existing amended and restated memorandum and articles of association of the Company in the manner as set out in the Circular and the second amended and restated memorandum and articles of association of the Company which contains all the Proposed Amendments (as defined in the Circular) and a copy of which has been produced to the AGM and marked "A" and for the purpose of identification initiated by the chairman of the AGM, which consolidates all the proposed amendments mentioned in the Circular, be approved and adopted as the new amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company, with immediate effect after the close of the AGM and that the Directors, secretary of the Company and the registered office provider of the Company be and are hereby authorised to do all acts, deeds, things and execute all such documents and make all such arrangements that they shall, in their absolute discretion, deem necessary or expedient to give effect to the adoption of the second amended and restated memorandum and articles of association of the Company, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.	423,728,275 (99.99999%)	25 (0.00001%)

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

As more than 50% of the votes were cast in favour of AGM Resolutions Nos.1 to 8, AGM Resolutions Nos.1 to 8 were duly passed as ordinary resolutions.

As not less than 75% of the votes were cast in favour of AGM Resolution No.9, AGM Resolution No.9 was duly passed as a special resolution.

The executive Directors, namely Mr. Zhao Li Sheng, Ms. Chan Lok San and Mr. Zhou Xuhua attended the AGM in person, and the independent non-executive Directors, namely Mr. Duan Jidong, Mr. Zhang Jianbin and Mr. Wong Cheuk Lam attended the AGM by electronic means.

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 2022

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.