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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)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING,
2022 FIRST H SHAREHOLDERS CLASS MEETING AND
2022 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING
HELD ON 2 JUNE 2022**

References are made to the notice of annual general meeting, the notice of 2022 first H Shareholders class meeting and the circular (the “**Circular**”) of YiChang HEC ChangJiang Pharmaceutical Co., Ltd. (the “**Company**”) dated 21 April 2022. 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 Thursday, 2 June 2022. The AGM and the Class Meetings were convened lawfully and validly 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 a total of 226,200,000 issued Domestic Shares and a total of 653,767,700 issued H Shares, all of which entitled the holders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM and/or the relevant Class Meetings.

(a) Shareholders attending the AGM, either in person or by proxy, held an aggregate of 492,228,006 Shares with voting rights, representing approximately 55.937054% of the total number of the issued Shares with voting rights; (b) Shareholders attending the 2022 First H Shareholders Class Meeting, either in person or by proxy, held an aggregate of 266,034,006 H Shares with voting rights, representing approximately 40.692436% of the total number of the issued H Shares with voting rights; and (c) Shareholders attending the 2022 First

Domestic Shareholders Class Meeting, either in person or by proxy, held an aggregate of 226,200,000 Domestic Shares with voting rights, representing 100.000000% of the total number of the issued Domestic Shares with voting rights.

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.

All Directors attended the AGM, the 2022 First H Shareholders Class Meeting and the 2022 First Domestic Shareholders Class Meeting.

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 2021.	491,942,989 (99.942097%)	126,600 (0.025719%)	158,417 (0.032184%)
2.	To review and approve the report of the Board of Supervisors for the year ended 31 December 2021.	491,942,989 (99.942097%)	126,600 (0.025719%)	158,417 (0.032184%)
3.	To review and approve the consolidated financial statements of the Company for the year ended 31 December 2021.	491,942,989 (99.942097%)	126,600 (0.025719%)	158,417 (0.032184%)
4.	To review and approve the 2021 annual report of the Company.	491,942,989 (99.942097%)	126,600 (0.025719%)	158,417 (0.032184%)
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.	492,101,405 (99.974280%)	126,601 (0.025720%)	0 (0.000000%)
6.	To consider and approve the adjustment of the remuneration of Mr. Li Xuechen, an independent non-executive Director.	492,101,406 (99.974280%)	126,600 (0.025720%)	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 6, these resolutions were duly passed as ordinary resolutions.

SPECIAL RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
7.	To consider and approve the general mandates to the Board to issue Shares.	482,758,449 (98.076185%)	9,469,557 (1.923815%)	0 (0.000000%)
8.	To consider and approve the general mandates to the Board to repurchase H Shares.	492,101,406 (99.974280%)	126,600 (0.025720%)	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 7 and 8, these resolutions were duly passed as special resolutions.

Poll Results of the 2022 First H Shareholders Class Meeting

The poll results of the 2022 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.	265,901,406 (99.950157%)	132,600 (0.049843%)	0 (0.000000%)

As more than two-thirds of the votes from the H Shareholders (including their proxies) attending the 2022 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 2022 First Domestic Shareholders Class Meeting

The poll results of the 2022 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 2022 First Domestic Shareholders Class Meeting were cast in favour of the above resolution, this resolution was duly passed as a special resolution.

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

Hubei, the PRC
2 June 2022

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.