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New Ray Medicine  
新銳醫藥

**New Ray Medicine International Holding Limited**  
**新銳醫藥國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 6108)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 17 JUNE 2022**

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM held on 17 June 2022, the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of the annual general meeting (“**AGM**”) of New Ray Medicine International Holding Limited (“**Company**”) dated 27 April 2022. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM held on 17 June 2022, all the resolutions as set out in the Notice (“**Resolutions**”) were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

As at the date of the AGM, there were a total of 1,671,846,657 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder had material interest in the Resolutions and was required to abstain from voting on any of the Resolutions at the AGM in accordance with the Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM according to Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM. As such, there were a total of 1,671,846,657 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the Resolutions proposed at the AGM.

The full text of the Resolutions was set out in the Notice, a copy of which is set out in the Circular. The poll results were as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2021.	626,426,764 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Leung Chi Kin as an independent non-executive director.	626,426,764 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Li Sin Ming, Ivy as an independent non-executive director.	626,426,764 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors to fix the respective directors' remuneration.	626,426,764 (100.00%)	0 (0.00%)
3.	To re-appoint Moore Stephens CPA Limited as the auditors of the Company for the year ending 31 December 2022 and to authorise the board of directors to fix its remuneration.	626,426,764 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares.	626,426,764 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase the Company's shares.	626,426,764 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue or deal with the Company's shares by the number of shares repurchased.	626,426,764 (100.00%)	0 (0.00%)

*Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.*

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders without modification at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM.

On behalf of the Board  
**New Ray Medicine International Holding Limited**  
**Wang Qiuqin**  
*Chairman & Executive Director*

Hong Kong, 17 June 2022

*As of the date of this announcement, the executive Directors are Ms. Wang Qiuqin, Mr. Huo Zhihong and Mr. Chu Xueping; and the independent non-executive Directors are Mr. Leung Chi Kin, Ms. Li Sin Ming, Ivy and Mr. Sy Lai Yin, Sunny.*