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**Keymed Biosciences Inc.**  
**康諾亞生物醫藥科技有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2162)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON JUNE 28, 2022**

The board of directors (the “**Board**”) of Keymed Biosciences Inc. (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at 7F, D2 Building, Tianfu International Biotown, Shuangliu District, Chengdu, Sichuan, China on Tuesday, June 28, 2022 at 2:00 p.m.

Reference is made to the Company’s circular (the “**Circular**”) in connection with the Annual General Meeting and notice of the Annual General Meeting (the “**Notice**”) dated May 4, 2022. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and independent auditor for the year ended 31 December 2021.	139,440,823 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2. (a)	(i) To re-elect Dr. Bo CHEN as an executive Director.	133,108,068 (95.46%)	6,332,755 (4.54%)
	(ii) To re-elect Dr. Changyu WANG as an executive Director.	138,249,096 (99.15%)	1,191,727 (0.85%)
	(iii) To re-elect Dr. Min Chuan WANG as a non-executive Director.	139,440,823 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Yilun LIU as a non-executive Director.	139,440,823 (100.00%)	0 (0.00%)
	(v) To re-elect Prof. Xiao-Fan WANG as an independent non-executive Director.	139,440,823 (100.00%)	0 (0.00%)
	(vi) To re-elect Prof. Yang KE as an independent non-executive Director.	139,440,823 (100.00%)	0 (0.00%)
	(vii) To re-elect Mr. Cheuk Kin Stephen LAW as an independent non-executive Director.	138,249,096 (99.15%)	1,191,727 (0.85%)
	(viii) To re-elect Prof. Linqing LIU as an independent non-executive Director.	138,249,096 (99.15%)	1,191,727 (0.85%)
2. (b)	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	139,440,823 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	139,440,823 (100.00%)	0 (0.00%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	132,532,168 (95.05%)	6,908,655 (4.95%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	139,440,823 (100.00%)	0 (0.00%)
	(C) To extend the authority given to the directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	137,673,196 (98.73%)	1,767,627 (1.27%)

**As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the Annual General Meeting.**

Special Resolution		Number of Votes (%)	
		For	Against
5.	To adopt the fifth amended and restated memorandum and articles of association.	139,372,423 (99.95%)	68,400 (0.05%)
<b>As more than 75% of the votes were cast in favour of the above resolution, it was passed as a special resolution at the Annual General Meeting.</b>			

Please refer to the Notice for the full text of the resolutions proposed at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 279,735,566 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the Circular to vote against or to abstain from voting the resolutions proposed at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer for the vote-taking at the Annual General Meeting. Dr. Bo Chen, Dr. Changyu Wang, Dr. Gang Xu and Mr. Qi Chen attended and participated in the Annual General Meeting either in-person or by electronic means.

By order of the Board  
**Keymed Biosciences Inc.**  
**Dr. Bo CHEN**  
*Chairman*

Hong Kong, June 28, 2022

*As at the date of this announcement, the Board of Directors of the Company comprises Dr. Bo CHEN, Dr. Changyu WANG and Dr. Gang XU as executive Directors; Mr. Qi CHEN, Dr. Min Chuan WANG and Mr. Yilun LIU as non-executive Directors; Prof. Xiao-Fan WANG, Prof. Yang KE, Mr. Cheuk Kin Stephen LAW and Prof. Linqing LIU as independent non-executive Directors.*