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China Regenerative Medicine International Limited

中國再生醫學國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8158)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of China Regenerative Medicine International Limited (the “**Company**”) dated 6 June 2022. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board announces that all the proposed resolutions as set out in the Notice (the “**Resolution(s)**”), were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 29 June 2022.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, there were 2,854,289,500 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the GEM Listing Rules. No Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on any Resolutions at the AGM.

Mr. Tsang Ho Yin, the chairman of the AGM, the non-executive director, and Mr. Leung Man Fai, the independent non-executive Director, attended the AGM in person. Mr. Wang Chuang, the chairman, chief executive officer and executive Director, Ms. Huo Chunyu, the independent non-executive Director and Dr. Liu Ming, the independent non-executive Director, were unable to attend the AGM due to other business arrangement.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2021	516,104,839 (100.00%)	0 (0.00%)
2.	(a) (i) To re-elect Mr. Tsang Ho Yin as non-executive Director	516,104,839 (100.00%)	0 (0.00%)
	(ii) To re-elect Dr. Liu Ming as independent non-executive Director	516,104,839 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Leung Man Fai as independent non-executive Director	516,104,839 (100.00%)	0 (0.00%)
	(b) To authorise the board of Directors to fix the remuneration of the Directors	516,104,839 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. McM (HK) CPA Limited as auditor of the Company and to authorise the board of Directors to fix their remuneration	516,104,839 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of its issued Shares as at the date of passing of this resolution	516,104,839 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of its issued Shares as at the date of passing of this resolution	516,104,839 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares by the total number of Shares repurchased by the Company	516,104,839 (100.00%)	0 (0.00%)

Notes:

1. The full text of the Resolutions proposed at the AGM is set out in the Notice.
2. The number of votes and percentage of voting Shares are based on the total number of issued Shares held by the Shareholders who cast votes at the AGM in person 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 order of the Board

China Regenerative Medicine International Limited

Wang Chuang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 29 June 2022

As at the date of this announcement, the executive Director is Mr. Wang Chuang (Chairman and Chief Executive Officer); the non-executive Director is Mr. Tsang Ho Yin; and the independent non-executive Directors are Dr. Liu Ming, Ms. Huo Chunyu and Mr. Leung Man Fai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of the publication and will be published on the website of the Company at www.crimi.hk.