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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)

ANNOUNCEMENT

POLL RESULTS OF THE 2022 SECOND EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 24, 2022

References are made to the notice of 2022 second extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of YiChang HEC ChangJiang Pharmaceutical Co., Ltd. (the “**Company**”) dated November 3, 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 THE EGM

The EGM was held 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, November 24, 2022. The EGM was 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 of the Company.

As at the date of the EGM, the total number of issued Shares of the Company was 879,967,700 Shares (comprising a total of 226,200,000 issued Domestic Shares and a total of 653,767,700 issued H Shares), entitling the holders thereof to attend the EGM and vote for or against or abstain from voting on the resolutions proposed at the EGM.

Shareholders attending the EGM, either in person or by proxy, held an aggregate of 495,415,345 Shares with voting rights, representing approximately 56.299265% of the total number of the issued Shares.

There was no Share entitling its holder to attend the EGM and abstain from voting in favour of any of the proposed resolutions under Rule 13.40 of the Listing Rules and 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 and vote-tabulation at the EGM. Two shareholder representatives and one supervisor of the Company also acted as the scrutineers for the vote-taking and vote-tabulation.

All Directors attended the EGM.

Poll Results of the EGM

The poll results of the EGM are as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		NUMBER OF VOTES	PERCENTAGE OF TOTAL NUMBER OF VOTES (%)	NUMBER OF VOTES	PERCENTAGE OF TOTAL NUMBER OF VOTES (%)	NUMBER OF VOTES	PERCENTAGE OF TOTAL NUMBER OF VOTES (%)
1.	To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution: “ THAT: (a) the existing articles of association of the Company be and are hereby amended in the manner as set out in Appendix I to the circular of the Company dated November 3, 2022 (the “ Circular ”); (b) the new articles of association in the form produced to the meeting and marked “A” and initialed by the chairman of this meeting for the purpose of identification, which consolidates all the proposed amendments mentioned in the Circular, be and are hereby approved and adopted as the new set of articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company in its entirety, with immediate effect after the close of this meeting; and (c) any one director or the secretary of the Company be and are hereby authorised to do all things necessary to implement the adoption of the new articles of association of the Company.”	495,415,345	100.000000	0	0.000000	0	0.000000

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		NUMBER OF VOTES	PERCENTAGE OF TOTAL NUMBER OF VOTES (%)	NUMBER OF VOTES	PERCENTAGE OF TOTAL NUMBER OF VOTES (%)	NUMBER OF VOTES	PERCENTAGE OF TOTAL NUMBER OF VOTES (%)
2.	To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution: “ THAT: (a) The existing procedural rules of the board of the Company be and are hereby amended in the manner as set out in Appendix II to the Circular; (b) the new procedural rules of the board of the Company in the form produced to the meeting and marked “B” and initialed by the chairman of this meeting for the purpose of identification, which consolidates all the proposed amendments mentioned in the Circular, be and are hereby approved and adopted as the new set of procedural rules of the board of the Company in substitution for, and to the exclusion of, the existing procedural rules of the board of the Company in its entirety, with immediate effect after the close of this meeting; and (c) any one director or the secretary of the Company be and are hereby authorised to do all things necessary to implement the adoption of the new procedural rules of the board of the Company.”	495,415,345	100.000000	0	0.000000	0	0.000000

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolutions numbered 1 and 2, these resolutions were duly passed as special resolutions.

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

Hubei, the PRC
November 24, 2022

As at the date of this announcement, the Board consists of Mr. JIANG Juncai, Mr. WANG Danjin, Mr. CHEN Yangui and Mr. LI Shuang as executive Directors; Mr. TANG Xinfa as a non-executive Director; and Mr. TANG Jianxin, Ms. XIANG Ling and Mr. LI Xuechen as independent non-executive Directors.