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HARBOUR
BIOMED
和鉑醫藥控股有限公司
HBM Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 02142)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023**

At the annual general meeting (the “AGM”) of HBM Holdings Limited (the “Company”) held on 8 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2023 (with reference to the clarification announcement of the Company dated 8 May 2023) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	227,119,884 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Weiwei Chen as a non-executive director of the Company.	227,119,884 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Yu Min Qiu as a non-executive director of the Company.	227,105,884 (99.99%)	14,000 (0.01%)
4.	To re-elect Mr. Junfeng Wang as a non-executive director of the Company.	227,119,884 (100.00%)	0 (0.00%)
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	227,119,884 (100.00%)	0 (0.00%)
6.	To re-appoint Ernst & Young as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	227,119,884 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	175,108,520 (77.10%)	52,011,364 (22.90%)
8.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.	227,119,884 (100.00%)	0 (0.00%)
9.	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 7 to issue shares by adding the number of shares repurchased under ordinary resolution no. 8.	175,108,520 (77.10%)	52,011,364 (22.90%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions.
- (b) The total number of shares of the Company in issue as at the date of the AGM was 768,428,910 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 768,428,910 shares.
- (d) There were no shares entitling the holder to attend but where the holder was required to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 27 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors, namely Dr. Jingsong Wang, Dr. Yiping Rong, Mr. Yu Min Qiu, Mr. Junfeng Wang, Ms. Weiwei Chen, Dr. Robert Irwin Kamen, Dr. Xiaoping Ye and Mr. Ka Chi Yau attended the AGM in person or by electronic means.

By order of the Board
HBM Holdings Limited
Dr. Jingsong Wang
Chairman and Executive Director

Hong Kong, 8 June 2023

As at the date of this announcement, the board of directors of the Company comprises Dr. Jingsong Wang and Dr. Yiping Rong as executive Directors; Mr. Yu Min Qiu, Mr. Junfeng Wang and Ms. Weiwei Chen as non-executive Directors; Dr. Robert Irwin Kamen, Dr. Xiaoping Ye and Mr. Ka Chi Yau as independent non-executive Directors.