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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 15 JUNE 2023

All resolutions as set out in the Notice were duly passed by way of a poll at the AGM held on Thursday, 15 June 2023.

Reference is made to the circular (“**Circular**”) of New Ray Medicine International Holding Limited (“**Company**”) dated 28 April 2023 and the notice (“**Notice**”) of the annual general meeting (“**AGM**”) dated 28 April 2023 in relation to, among other matters, the proposals for the (i) grant of general mandates to repurchase and issue shares of the Company; (ii) re-election of the retiring directors of the Company; and (iii) adoption of the New Bye-laws (as defined in the Circular). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The board (“**Board**”) of directors of the Company (“**Director(s)**”) is pleased to announce that all resolutions as set out in the Notice were duly passed by the shareholders of the Company (“**Shareholders**”) by way of a poll at the AGM.

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 was required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 1,671,846,657 Shares, representing 100% of the Shares in issue as at the date of the AGM, entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing**

Rules”). No Shareholder is required under the Listing Rules to abstain from voting. None of the Shareholders have stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

ORDINARY RESOLUTIONS		Number of votes and percentage	
		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 the auditors of the Company for the year ended 31 December 2022.	430,784,000 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Huo Zhihong as an executive Director.	430,784,000 (100.00%)	0 (0.00%)
2(b).	To re-elect Ms. Zhou Wan as an executive Director.	430,784,000 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Sy Lai Yin, Sunny as an independent non-executive Director.	430,784,000 (100.00%)	0 (0.00%)
2(d).	To authorise the board of Directors to fix the respective Directors' remuneration.	430,784,000 (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 2023 and to authorise the board of Directors to fix its remuneration.	430,784,000 (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.	430,784,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	430,784,000 (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.	430,784,000 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION		Number of votes and percentage	
		For	Against
7.	To consider and approve the adoption of the Amended and Restated Bye-laws.	430,784,000 (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.

All Directors attended the AGM in person or via electronic means.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

As more than 75% of the votes were cast in favour of resolution numbered 7, such resolution was duly passed by the Shareholders as a special resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
New Ray Medicine International Holding Limited
Wang Qiuqin
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 June 2023

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