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GUSHENGTANG HOLDINGS LIMITED

固生堂控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2273)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 16, 2023**

References are made to (a) the circular (the “**Circular**”) and the notice of the AGM of GUSHENGTANG HOLDINGS LIMITED (the “**Company**”) both dated April 20, 2023, (b) the announcement of the Company dated May 19, 2023 and (c) the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice of the AGM of the Company both dated May 31, 2023. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

The Board announces that at the AGM held at Units 01–04, 36 Floor, Lifeng Centre, No. 761 Dongfeng East Road, Yuexiu District, Guangzhou, the PRC on Friday, June 16, 2023 at 10:00 a.m., all the proposed resolutions as set out in the notice and supplemental notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 240,796,458 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholder stated its/his/her intention in the Circular or the Supplemental Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and consolidated affiliated entities, and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended December 31, 2022.	106,061,322 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Wu Taibing as an independent non-executive Director.	105,893,024 (99.84%)	168,298 (0.16%)
	(B) To re-elect Mr. Gao Jian as a non-executive Director.	102,927,720 (97.05%)	3,133,602 (2.95%)
	(C) To re-elect Ms. Jin Xu as an independent non-executive Director.	106,061,322 (100.00%)	0 (0.00%)
	(D) To authorize the board of Directors (the “ Board ”) to fix the remuneration of all Directors.	106,044,882 (99.98%)	16,440 (0.02%)
3.	To re-appoint Ernst & Young as auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix its remuneration.	106,061,322 (100%.00)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company as at the date of the AGM.	96,607,759 (91.09%)	9,453,563 (8.91%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company as at the date of the AGM.	106,061,322 (100.00%)	0 (0.00%)
6.	To extend conditional upon the passing of resolutions no. 4 and 5 above, the general mandate given to the Directors pursuant to ordinary resolution no. 4 to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 5.	96,613,961 (91.09%)	9,447,361 (8.91%)

As more than 50% of the votes from the Shareholders (including proxies) attending and having the rights to vote at the AGM were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

All of the Directors attended the AGM in person or by electronic means.

By order of the Board
GUSHENGTANG HOLDINGS LIMITED
固生堂控股有限公司
TU Zhiliang
Chairman of the Board

Hong Kong, June 16, 2023

As at the date of this announcement, the Board comprises Mr. TU Zhiliang as Chairman and executive Director, Mr. HUANG Jingsheng, Mr. XU Yongjiu, Mr. LIU Kanghua and Mr. GAO Jian as non-executive Directors, Ms. JIN Xu, Mr. LI Tie and Mr. WU Taibing as independent non-executive Directors.