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Keymed Biosciences Inc.
康諾亞生物醫藥科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2162)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 27, 2023**

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the Annual General Meeting.

The board of directors (the “**Board**”) of Keymed Biosciences Inc. (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at 7F, D2 Building, Tianfu International Biotown, Shuangliu District, Chengdu, Sichuan, China on Tuesday, June 27, 2023 at 2:00 p.m.

Reference is made to the Company’s circular (the “**Circular**”) in connection with the Annual General Meeting and notice of the Annual General Meeting (the “**Notice**”) dated April 25, 2023. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and independent auditor for the year ended December 31, 2022.	149,639,592 (100.00%)	0 (0.00%)
2.(a)	(i) To re-elect Dr. Gang XU as an executive Director.	149,296,843 (99.77%)	342,749 (0.23%)
	(ii) To re-elect Mr. Qi CHEN as a non-executive Director.	146,886,340 (98.58%)	2,123,252 (1.42%)
	(iii) To re-elect Dr. Changyu WANG as an executive Director.	141,430,865 (94.91%)	7,578,727 (5.09%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	149,627,752 (99.99%)	11,840 (0.01%)
3.	To re-appoint Messrs. Ernst & Young as auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	149,639,592 (100.00%)	0 (0.00%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	141,533,174 (94.98%)	7,476,418 (5.02%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	149,639,592 (100.00%)	0 (0.00%)
	(C) To extend the authority given to the directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	141,547,202 (94.99%)	7,462,390 (5.01%)

Please refer to the Notice for the full text of the resolutions proposed at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 279,735,566, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the Circular to vote against or to abstain from voting the resolutions proposed at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer for the vote-taking at the Annual General Meeting. Dr. Bo CHEN, Dr. Changyu WANG, Dr. Gang XU, Mr. Qi CHEN attended and participated in the Annual General Meeting either in-person or by electronic means.

By order of the Board
Keymed Biosciences Inc.
Dr. Bo CHEN
Chairman

Hong Kong, June 27, 2023

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Bo CHEN, Dr. Changyu WANG and Dr. Gang XU as executive Directors; Mr. Qi CHEN, Dr. Min Chuan WANG and Mr. Yilun LIU as non-executive Directors; Prof. Xiao-Fan WANG, Prof. Yang KE and Mr. Cheuk Kin Stephen LAW as independent non-executive Directors.