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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)

**POLL RESULTS OF
2023 SECOND EXTRAORDINARY GENERAL MEETING
HELD ON 8 SEPTEMBER 2023
AND
APPOINTMENT OF EXECUTIVE DIRECTOR**

References are made to the notice of 2023 second extraordinary general meeting (the “EGM”) and the circular (the “Circular”) of YiChang HEC ChangJiang Pharmaceutical Co., Ltd. (the “Company”) dated 21 August 2023. 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 convened and 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 Friday, 8 September 2023. 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.

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), all of which entitled the holders to attend 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 508,132,497 Shares with voting rights, representing approximately 57.744449% of the total number of the issued Shares.

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder was required to abstain from voting on resolutions numbered 1 to 2 proposed at the EGM.

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.

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. 2 representatives from the Shareholders and 1 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:

ORDINARY RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)					
		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 approve the appointment of Mr. CHEN Hao as an executive Director and to authorise the Board to determine the commencement date of such appointment.	508,050,359	99.983836	82,135	0.016164	0	0.000000

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolution numbered 1, the resolution was duly passed as an ordinary resolution.

SPECIAL RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE OF TOTAL NUMBER OF VOTES (%)					
		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, 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; (b) the new articles of association in the form produced to the EGM and marked "A" and initialed by the chairman of the EGM 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 company secretary of the Company be and are hereby authorised to sign, execute, perfect, deliver all such document and to do all such things that he/she considers necessary to implement the adoption of the new articles of association of the Company.	508,132,497	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 resolution numbered 2, the resolution was duly passed as a special resolution.

APPOINTMENT OF AN EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 14 August 2023 in relation to, among other things, the proposed appointment of an Executive Director and the resignation of an Executive Director. The Board is pleased to announce that, upon consideration and approval by way of an ordinary resolution at the EGM, Mr. CHEN Hao (陳浩) was appointed as an Executive Director with effect from 8 September 2023 and until the expiration of the term of the current session of the Board. The biographical details of Mr. CHEN Hao and his information which was required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules were set out in the announcement of the Company dated 14 August 2023 and the Circular. As at the date of this announcement, there was no change in such information.

RESIGNATION OF AN EXECUTIVE DIRECTOR

The Board further announced that Mr. CHEN Yangui (陳燕桂) resigned from his position as an Executive Director due to his decision to devote more time to his other business commitments with effect from 8 September 2023. He had confirmed that he had no disagreement with the Board. In addition, there was no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to take this opportunity to express their sincere gratitude to Mr. CHEN Yangui for his valuable contribution to the Company during the tenure of his service.

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

Hubei, the People's Republic of China
8 September 2023

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