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 **HIGHTIDE**  
**HighTide Therapeutics, Inc.**

**君圣泰医药**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2511)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON MAY 16, 2024**

Reference is made to the circular of HighTide Therapeutics, Inc. (the “**Company**”) dated April 23, 2024 (the “**Circular**”) and the notice of annual general meeting of the Company (the “**AGM**”) dated April 23, 2024. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on Thursday, May 16, 2024 at 2:00 p.m. by way of a virtual meeting, poll voting was demanded by the chairwoman of the AGM for voting on all the proposed resolutions, as set out in the notice of AGM dated April 23, 2024.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS	No. of votes (Approximate %)		Total 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 of the Company (the “ <b>Directors</b> ”) and auditor of the Company for the year ended December 31, 2023.	385,737,322 (100.000000%)	0 (0.000000%)	385,737,322

ORDINARY RESOLUTIONS	No. of votes (Approximate %)		Total votes	
	For	Against		
2.	(A) To re-elect the following retiring Directors:	/		
	(i) Dr. LIU Liping as an executive Director of the Company.	385,737,322 (100.000000%)	0 (0.000000%)	385,737,322
	(ii) Dr. ZHU Xun as a non-executive Director of the Company.	385,737,322 (100.000000%)	0 (0.000000%)	385,737,322
	(iii) Mr. MA Lixiong as a non-executive Director of the Company.	385,737,322 (100.000000%)	0 (0.000000%)	385,737,322
	(B) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	367,810,552 (95.352596%)	17,926,770 (4.647404%)	385,737,322
3.	To re-appoint Ernst & Young as auditor of the Company and authorize the Board to fix their remuneration.	385,737,322 (100.000000%)	0 (0.000000%)	385,737,322
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares (including a sale or transfer of treasury shares out of treasury) not exceeding 20% of the number of shares of the Company in issue (excluding treasury shares) as at the date of this resolution.	385,737,322 (100.000000%)	0 (0.000000%)	385,737,322
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of shares of the Company in issue (excluding treasury shares) as at the date of this resolution.	364,686,988 (95.314656%)	17,926,770 (4.685344%)	382,613,758
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) by adding to the number of shares of the Company repurchased under ordinary resolution no. 4(B).	364,686,988 (95.314656%)	17,926,770 (4.685344%)	382,613,758

As at the date of the AGM, the total number of issued shares of the Company was 514,770,668 Shares. As disclosed in the Circular and as at the date of the AGM, (i) unvested Shares under the 2020 ESOP Platform (i.e. 31,387,922 Shares) which were controlled by Dr. LIU Liping by way of power of attorney; and (ii) unvested Shares held by the 2023 ESOP Platform (i.e. 9,600,000 Shares), abstained from voting at the AGM in accordance with Rule 17.05A of the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 473,782,746 Shares, representing approximately 92.04% of the total number of issued Shares as at the date of the AGM. Save as disclosed above, to the best knowledge, information and belief of the Directors: (1) no other Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions; (2) there were no Shares entitling the holders to attend and abstain from voting in favor of any of the resolutions under Rule 13.40 of the Listing Rules; and (3) there was no restriction on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no other Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions.

As more than 50% of votes were cast in favor of each of the above ordinary resolutions numbered 1 to 4, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

Please refer to the Circular for the full text of the abovementioned resolutions.

Dr. LIU Liping, Chairwoman of the Board and chief executive officer of the Company, acted as the chairwoman of the AGM and presided over the AGM. Our Directors, Dr. LIU Liping, Ms. YU Meng and Mr. MA Lixiong attended the AGM. The other Directors did not attend the AGM due to their other business commitments.

By order of the Board  
**HighTide Therapeutics, Inc.**  
**Dr. LIU Liping**

*Executive Director and Chief Executive Officer*

Hong Kong, May 16, 2024

*As at the date of this announcement, the Board comprises Dr. LIU Liping and Ms. YU Meng as executive Directors; Dr. ZHU Xun, Mr. MA Lixiong and Mr. JIANG Feng as non-executive Directors; and Mr. TAN Bo, Dr. Jin LI and Mr. HUNG Tak Wai as independent non-executive Directors.*