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## Lee's Pharmaceutical Holdings Limited

李氏大藥廠控股有限公司\*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 950)

### ANNUAL GENERAL MEETING HELD ON 22 MAY 2024 - POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Lee’s Pharmaceutical Holdings Limited (the “Company”) held on 22 May 2024 are as follows:

Resolutions		Number of votes (approximate %)		Total number of votes cast
		For	Against	
1.	To consider and approve the audited financial statements and the report of the directors and the report of the auditors of the Company for the year ended 31 December 2023.	139,366,713 (99.8%)	284,000 (0.2%)	139,650,713
The resolution was duly passed as an ordinary resolution.				
2.	To declare the final dividend for the year ended 31 December 2023.	139,650,713 (100.0%)	0 (0.0%)	139,650,713
The resolution was duly passed as an ordinary resolution.				
3.	To re-elect Ms. Lee Siu Fong as the executive director of the Company.	139,206,149 (99.7%)	444,564 (0.3%)	139,650,713
The resolution was duly passed as an ordinary resolution.				
4.	To re-elect Dr. Li Xiaoyi as the non-executive director of the Company.	139,349,698 (99.8%)	301,015 (0.2%)	139,650,713
The resolution was duly passed as an ordinary resolution.				
5.	To re-elect Ms. Cheang Yee Wah, Eva as the independent non-executive director of the Company.	139,512,195 (99.9%)	138,518 (0.1%)	139,650,713
The resolution was duly passed as an ordinary resolution.				
6.	To consider and authorise the board (“Board”) of directors of the Company (or, if so delegated by the Board, its remuneration committee) to determine the remuneration of the directors.	139,650,713 (100.0%)	0 (0.0%)	139,650,713
The resolution was duly passed as an ordinary resolution.				
7.	To consider and approve the re-appointment of Confucius International CPA Limited as auditors and to authorise the Board to determine the remuneration of the auditors.	139,650,713 (100.0%)	0 (0.0%)	139,650,713
The resolution was duly passed as an ordinary resolution.				

8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company (“ <b>Shares</b> ”) as set out in the ordinary resolution numbered 8 in the notice of the AGM.	139,650,713 (100.0%)	0 (0.0%)	139,650,713
The resolution was duly passed as an ordinary resolution.				
9.	To grant a general mandate to the directors of the Company to issue Shares as set out in the ordinary resolution numbered 9 in the notice of the AGM.	132,682,620 (95.0%)	6,967,093 (5.0%)	139,650,713
The resolution was duly passed as an ordinary resolution.				
10.	To extend the general mandate granted to the directors of the Company to issue Shares by adding the Shares repurchased by the Company as set out in the ordinary resolution numbered 10 in the notice of the AGM.	132,682,620 (95.0%)	6,967,093 (5.0%)	139,650,713
The resolution was duly passed as an ordinary resolution.				

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 588,835,343, being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

Please refer to the notice of the AGM dated 19 April 2024 for the full text of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to numbered 10, resolutions numbered 1 to numbered 10 were duly passed as ordinary resolutions of the Company.

Confucius International CPA Limited, the Company’s auditor, acted as scrutineer for the poll at the AGM.

Save for Dr. Tsim Wah Keung, Karl who was not able to attend the AGM due to other work reasons, all other directors attended the AGM in person or by way of electronic communication.

By order of the Board  
**Lee’s Pharmaceutical Holdings Limited**  
**Lee Siu Fong**  
*Chairman*

Hong Kong, 22 May 2024

*\* For identification purpose only*

*As at the date of this announcement, Ms. Lee Siu Fong (Chairman) and Ms. Leelalertsuphakun Wanee are executive directors of the Company, Dr. Li Xiaoyi and Mr. James Charles Gale are non-executive directors of the Company, Dr. Chan Yau Ching, Bob, Ms. Cheang Yee Wah, Eva and Dr. Tsim Wah Keung, Karl are independent non-executive directors of the Company.*