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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 18, 2024**

References are made to the circular (the “**Circular**”) and the notice of the AGM of GUSHENGTANG HOLDINGS LIMITED (the “**Company**”) both dated April 23, 2024. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the AGM held at Units 03–04, 36 Floor, Lifeng Centre, No. 761 Dongfeng East Road, Yuexiu District, Guangzhou, the PRC on Tuesday, June 18, 2024 at 10:00 a.m., all the proposed resolutions as set out in the 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 245,044,692 Shares. As of the date of the AGM, there were (a) no treasury share held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and (b) 875,100 shares repurchased by the Company were pending cancellation, which, for the purpose of the AGM, were excluded from the total number of issued Shares entitled to attend and vote at the AGM, and the Company did not exercise any voting rights attached to those repurchased Shares. 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 to vote against or to abstain from voting on any of the resolutions proposed at the AGM. Accordingly, the total number of Shares of the Company entitling the holder to attend and vote on all the resolutions proposed at the AGM was 244,169,592.

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, 2023.	104,748,229 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Tu Zhiliang as an executive Director.	103,538,482 (98.85%)	1,209,747 (1.15%)
	(B) To re-elect Mr. Huang Jingsheng as a non-executive Director.	103,518,442 (98.83%)	1,229,787 (1.17%)
	(C) To re-elect Mr. Li Tie as an independent non-executive Director.	103,983,953 (99.27%)	764,276 (0.73%)
	(D) To authorize the board of directors (the " Board ") to fix the remuneration of all Directors.	104,703,389 (99.96%)	44,840 (0.04%)
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.	104,748,229 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares and to resell treasury shares of the Company (only after the amended Listing Rules relating to treasury shares come into effect on June 11, 2024) not in aggregate exceeding 20% of the issued shares (excluding treasury shares, if any) of the Company as at the date of the Meeting.	98,344,749 (93.89%)	6,403,480 (6.11%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares (excluding treasury shares, if any) of the Company as at the date of the Meeting.	104,748,229 (100.00%)	0 (0.00%)
6.	To extend the authority 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.	98,355,289 (93.90%)	6,392,940 (6.10%)

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 18, 2024

As at the date of this announcement, the Board comprises Mr. TU Zhiliang as Chairman and executive Director, Mr. HUANG Jingsheng, 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.