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**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON SUNDAY, JUNE 30, 2024**

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 Akeso, Inc. (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held at 6 Shennong Road, Torch Development Zone, Zhongshan, Guangdong, the People’s Republic of China on Sunday, June 30, 2024 at 2:00 p.m.

Reference is made to the Company’s circular (the “**Circular**”) in connection with the AGM and notice of the AGM (the “**Notice**”) dated June 6, 2024. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the AGM were as follows:

| Ordinary Resolutions | | Number of 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 and auditor for the year ended December 31, 2023. | 295,506,164 (99.967862%) | 95,000 (0.032138%) |
| 2. | (A) To re-elect the following retiring directors of the Company: | | |
| | (i) Dr. XIA Yu, executive director of the Company | 280,887,832 (95.890646%) | 12,037,332 (4.109354%) |
| | (ii) Dr. LI Baiyong, executive director of the Company | 287,732,455 (97.333785%) | 7,881,709 (2.666215%) |
| | (iii) Dr. WANG Zhongmin Maxwell, executive director of the Company | 287,739,285 (97.336096%) | 7,874,879 (2.663904%) |
| | (B) To authorise the board of directors of the Company to fix the remuneration of the directors. | 291,913,821 (98.748252%) | 3,700,343 (1.251748%) |
| 3. | To re-appoint Ernst & Young as auditor of the Company and authorise the board of directors of the Company to fix their remuneration. | 294,505,129 (99.624837%) | 1,109,035 (0.375163%) |
| 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 issued share capital of the Company (excluding treasury shares) as at the date of this resolution. | 198,357,678 (67.716162%) | 94,567,486 (32.283838%) |
| | (B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares) as at the date of this resolution. | 295,602,164 (99.995941%) | 12,000 (0.004059%) |
| | (C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company (excluding treasury shares) repurchased under ordinary resolution no. 4(B). | 208,188,471 (71.072238%) | 84,736,693 (28.927762%) |

| Ordinary Resolutions | | | Number of Votes (%) | |
|----------------------|-----|---|-----------------------------|----------------------------|
| | | | For | Against |
| 5. | (A) | To approve the proposed amendments to the 2021 RSU Scheme and authorize the Directors to grant the awards thereunder, and do all such acts and execute all such documents as he/she may deem necessary or expedient in order to give full effect to the implementation of the 2021 RSU Scheme. | 247,638,946 (83.771002%) | 47,975,218 (16.228998%) |
| | (B) | To approve the proposed amendments to the Share Option Scheme and authorize the Directors to grant the options thereunder, and do all such acts and execute all such documents as he/she may deem necessary or expedient in order to give full effect to the implementation of the Share Option Scheme. | 211,903,949 (72.340644%) | 81,021,215 (27.659356%) |
| | (C) | To approve the Scheme Limit. | 247,457,231 (83.715195%) | 48,136,933 (16.284805%) |
| | (D) | To approve the Service Provider Sublimit. | 247,457,231 (83.715195%) | 48,136,933 (16.284805%) |

Please refer to the Notice 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 above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

Notes:

1. As at the date of the AGM, the total number of Shares in issue was 865,857,176 Shares. Zedra Trust Company (Cayman) Limited and Futu Trustee Limited, the trustees holding unvested Shares of the Pre-IPO RSU Scheme and 2021 RSU Scheme of the Company, abstained from voting at the AGM with respect to 25,544,079 Shares and 2,401,000 Shares held by them in accordance with Rule 17.05A of the Listing Rules, respectively, their Shares shall not be included in the total number of valid Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 837,912,097 Shares, representing approximately 96.77% of the total number of issued Shares. Save as disclosed herein, to the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) none of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the resolutions proposed at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
2. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the resolutions.

3. Dr. XIA Yu, an executive Director, acted as the chairman of the AGM. All the Directors, namely Dr. XIA Yu, Dr. LI Baiyong, Dr. WANG Zhongmin Maxwell, Mr. XIA Yu (Ph.D.), Dr. ZHOU Yi, Mr. XIE Ronggang, Dr. ZENG Junwen, Dr. XU Yan and Mr. TAN Bo, attended the AGM either in person or by electronic means.

By order of the Board
Akeso, Inc.
Dr. XIA Yu
Chairwoman and executive director

Hong Kong, July 1, 2024

As at the date of this announcement, the Board comprises Dr. XIA Yu as chairwoman and executive director, Dr. LI Baiyong, Dr. WANG Zhongmin Maxwell and Dr. ZHANG Peng as executive directors, Mr. XIE Ronggang as non-executive director, and Dr. ZENG Junwen, Dr. XU Yan and Mr. TAN Bo as independent non-executive directors.