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**RemeGen Co., Ltd.\***

**榮昌生物製藥(煙台)股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 9995)**

## **POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of RemeGen Co., Ltd.\* 榮昌生物製藥(煙台)股份有限公司 (the “**Company**”) incorporating, amongst others, the notice of 2025 first extraordinary general meeting (the “**EGM**”) dated December 23, 2024. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

### **ATTENDANCE AT THE EGM**

The Board is pleased to announce that the EGM was held at Room 6134, Phase III Building of the Company at 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, the PRC on Friday, January 10, 2025 at 2:00 p.m.

The attendance of the EGM was as follows:

<b>Class of Shares</b>	<b>Number of Shares in issue (and entitling holders to attend and vote for or against resolution)</b>	<b>Number of Shares present (in person or by proxy)</b>	<b>Approximate % of Shares present (in person or by Proxy)</b>
A Shares	354,750,844	193,999,925	35.6400
H Shares	189,581,239	21,937,109	4.0301
<b>Total</b>	<b>544,332,083</b>	<b>215,937,034</b>	<b>39.6701</b>

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The EGM was convened by the Board. All Directors attended the EGM.

## POLL RESULTS OF THE EGM

The poll results of the EGM were as follows:

Ordinary Resolution		Number of votes and percentage of the total voting shares at the EGM			Passed by Shareholders
		For	Against	Abstain	
1.	To consider and approve the appointment of Mr. Huang Guobin as an independent non-executive director of the Company.	215,881,509 99.9743%	0 0%	55,525 0.0257%	Yes

As more than half of the votes casted in favour of the ordinary resolution numbered 1 above, the resolution was duly passed.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. Two representatives of the Shareholders, two lawyers of King & Wood Mallesons and one supervisor of the Company participated in the scrutiny of the poll results.

## CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEE

At the EGM, Mr. Huang Guobin (“**Mr. Huang**”) was appointed as an independent non-executive Director of the second session of the Board. The appointment of Mr. Huang shall come into effect immediately after the conclusion of the EGM and until the expiry of the term of the second session of the Board. Mr. Huang has also been appointed as the chairman of the Nomination Committee and a member of the Strategy Committee with effect from his appointment as an independent non-executive Director at the EGM until the expiry of the term of the second session of the Board. For the biographical details of Mr. Huang, please refer to the announcement of the Company dated December 23, 2024. As at the date of this announcement, there has been no change in such information.

Dr. Ma Lan (“**Dr. Ma**”) ceased to be an independent non-executive Director, the chairman of the Nomination Committee and a member of the Strategy Committee upon conclusion of the EGM.

Dr. Ma has confirmed that she has no disagreement with the Board and that there is no other matter in relation to her resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity and gratitude to Dr. Ma for her past contributions and services made to the Company during her term of service.

By order of the Board  
**RemeGen Co., Ltd.\***  
**Mr. Wang Weidong**  
*Chairman and executive Director*

Yantai, the PRC  
January 10, 2025

*As at the date of this announcement, the Board comprises Mr. Wang Weidong, Dr. Fang Jianmin, Dr. He Ruyi and Mr. Lin Jian as the executive Directors, Dr. Wang Liqiang and Dr. Su Xiaodi as the non-executive Directors, and Mr. Hao Xianjing, Mr. Chen Yunjin and Mr. Huang Guobin as the independent non-executive Directors.*

\* *For identification purposes only*