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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 2024 ANNUAL GENERAL MEETING, THE 2025 FIRST CLASS MEETING OF A SHAREHOLDERS AND THE 2025 FIRST CLASS MEETING OF H SHAREHOLDERS**

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 notices of 2024 annual general meeting (the “**AGM**”) and 2025 first class meeting of H Shareholders (the “**H Share Class Meeting**”) dated May 27, 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM, the 2025 first class meeting of A Shareholders (the “**A Share Class Meeting**”) and the H Share Class Meeting (collectively, the “**Meetings**”) were 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, PRC on Thursday, June 26, 2025.

As at the date of the Meetings, the issued Shares of the Company were 563,608,243 Shares, comprising 355,027,004 A Shares and 208,581,239 H Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 563,608,243 Shares; the total number of A Shares entitling the Shareholders to attend and vote on the resolutions at the A Share Class Meeting was 355,027,004 Shares; and the total number of H Shares entitling the Shareholders to attend and vote on the resolutions at the H Share Class Meeting was 208,581,239 Shares.

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 resolutions proposed at the Meetings 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 resolutions proposed at the Meetings; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Meetings.

The Meetings were convened by the Board. All Directors attended the Meetings.

### **POLL RESULTS OF THE AGM**

Shareholders (including proxies) representing 251,446,444 Shares (including 217,343,569 A Shares and 34,102,875 H Shares) or approximately 44.6137 % of the total issued Shares of the Company attended the AGM.

The poll results of the AGM were as follows:

Ordinary Resolutions		Number of votes and percentage of the total voting Shares at the AGM			Passed by Shareholders
		For	Against	Abstain	
1.	To consider and approve the report on the work of the Board of Directors of the Company for the year 2024.	251,368,332 99.9689%	24,412 0.0097%	53,700 0.0214%	Yes
2.	To consider and approve the report on the work of the Supervisory Committee of the Company for the year 2024.	251,366,372 99.9682%	24,412 0.0097%	55,660 0.0221%	Yes
3.	To consider and approve the financial accounts report of the Company for the year 2024.	251,366,372 99.9682%	24,412 0.0097%	55,660 0.0221%	Yes
4.	To consider and approve the full text of annual report of the Company for the year 2024 and its summary.	251,366,372 99.9682%	24,412 0.0097%	55,660 0.0221%	Yes
5.	To consider and approve the annual profit distribution plan of the Company for the year 2024.	251,366,232 99.9681%	26,512 0.0105%	53,700 0.0214%	Yes
6.	To consider and approve the re-appointment of 2025 domestic and foreign accounting firms.	251,366,378 99.9682%	24,412 0.0097%	55,654 0.0221%	Yes
7.	To consider and confirm the remuneration of Directors of the Company.	251,359,204 99.9653%	33,126 0.0132%	54,114 0.0215%	Yes
8.	To consider and confirm the remuneration of Supervisors of the Company.	239,666,073 95.3150%	11,726,257 4.6635%	54,114 0.0215%	Yes
Special Resolutions		Number of votes and percentage of the total voting Shares at the AGM			Passed by Shareholders
		For	Against	Abstain	
9.	To consider and approve the general mandate to issue additional shares of the Company.	236,902,389 94.2158%	14,488,401 5.7620%	55,654 0.0221%	Yes
10.	To consider and approve the change of registered capital of the Company, the cancellation of the supervisory committee of the Company and the proposed amendments to the Articles of Association of the Company.	234,156,919 93.1240%	17,224,281 6.8501%	65,244 0.0259%	Yes
11.	To consider and approve the proposed amendments to the Rules of Procedures for the Meeting of Shareholders of the Company.	233,087,102 92.6985%	18,303,682 7.2794%	55,660 0.0221%	Yes

Ordinary Resolutions		Number of votes and percentage of the total voting Shares at the AGM			Passed by Shareholders
		For	Against	Abstain	
12.	To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors of the Company.	251,366,372 99.9682%	24,412 0.0097%	55,660 0.0221%	Yes
13.	To consider and approve the proposed amendments to the Terms of Reference for the Independent Directors of the Company.	234,530,440 93.2725%	16,856,714 6.7039%	59,290 0.0236%	Yes

As more than half of the votes were cast in favour of the above ordinary resolutions numbered 1 to 8 and 12 to 13, these resolutions were duly passed.

As not less than two-thirds of the votes were cast in favour of the above special resolutions numbered 9 to 11, these resolutions were duly passed.

### **POLL RESULTS OF THE A SHARE CLASS MEETING**

Shareholders (including proxies) representing 217,343,569 A Shares or approximately 61.2189% of the total issued A Shares of the Company attended the A Share Class Meeting.

The poll results of the A Share Class Meeting were as follows:

Special Resolutions		Number of votes and percentage of the total voting Shares at the A Share Class Meeting			Passed by A Shareholders
		For	Against	Abstain	
1.	To consider and approve the change of registered capital of the Company, the cancellation of the supervisory committee of the Company and the proposed amendments to the Articles of Association of the Company.	208,929,482 96.1287%	8,397,473 3.8637%	16,614 0.0076%	Yes
2.	To consider and approve the proposed amendments to the Rules of Procedures for the Meeting of Shareholders of the Company.	208,935,436 96.1314%	8,397,473 3.8637%	10,660 0.0049%	Yes

As not less than two-thirds of the votes were cast in favour of the special resolutions numbered 1 to 2 above, the resolutions were duly passed.

## POLL RESULTS OF THE H SHARE CLASS MEETING

Shareholders (including proxies) representing 38,588,794 H Shares or approximately 18.5006% of the total issued H Shares of the Company attended the H Share Class Meeting.

The poll results of the H Share Class Meeting were as follows:

Special Resolutions		Number of votes and percentage of the total voting Shares at the H Share Class Meeting			Passed by H Shareholders
		For	Against	Abstain	
1.	To consider and approve the change of registered capital of the Company, the cancellation of the supervisory committee of the Company and the proposed amendments to the Articles of Association of the Company.	25,221,438 65.3595%	13,318,726 34.5145%	48,630 0.1260%	No
2.	To consider and approve the proposed amendments to the Rules of Procedures for the Meeting of Shareholders of the Company.	24,146,599 62.5741%	14,397,195 37.3093%	45,000 0.1166%	No

As less than two-thirds of the votes were cast in favour of the special resolutions numbered 1 to 2 above, none of the resolutions were 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 Meetings. 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.

## CANCELLATION OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND AMENDMENTS TO THE RULES OF PROCEDURES FOR THE MEETING OF SHAREHOLDERS

As disclosed in the Circular, the proposed amendments to the Articles of Association and the Rules of Procedures for the Meeting of Shareholders are subject to the approval by the Shareholders at the AGM and the class meetings of the Company. As the votes cast in favour of the special resolutions numbered 1 and 2 were less than two-thirds at the H Share Class Meeting, the cancellation of the Supervisory Committee and the proposed amendments to the Articles of Association and the Rules of Procedures for the Meeting of Shareholders would not become effective.

As the proposed amendments to the Articles of Association and the Rules of Procedures for the Meeting of Shareholders have not become effective, the Company will continue to comply with the relevant laws and regulations as well as the current Articles of Association.

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

Yantai, The People's Republic of China  
June 26, 2025

*As at the date of this announcement, the Board comprises Mr. Wang Weidong, Dr. Fang Jianmin, Mr. Lin Jian and Mr. Wen Qingkai 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*