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## WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司\*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 897)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2022

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 26 August 2022 by way of a poll.

Reference is made to the circular of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”) dated 25 July 2022 (the “**Circular**”) containing the notice dated 25 July 2022 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 26 August 2022. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

#### Poll Results of the AGM

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 26 August 2022 by way of a poll and the poll results are as follows:

Ordinary resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the Directors and the report of the Auditor for the year ended 31 March 2022.	840,361,237 (99.99%)	3,295 (0.01%)
2(i).	To re-elect Mr. Tang Ching Ho as a Director.	840,361,237 (99.99%)	3,295 (0.01%)
2(ii).	To re-elect Mr. Leung Wai Ho as a Director.	840,361,237 (99.99%)	3,295 (0.01%)
2(iii).	To re-elect Mr. Li Ka Fai, David as a Director.	840,061,237 (99.96%)	303,295 (0.04%)
2(iv).	To authorise the Board to fix the Directors’ remuneration.	840,361,237 (99.99%)	3,295 (0.01%)

Ordinary resolutions set forth in the AGM Notice		Number of the Shares (Approximate %)	
		For	Against
3.	To re-appoint Ernst & Young as the Auditor and to authorise the Board to fix their remuneration.	840,361,237 (99.99%)	3,295 (0.01%)
4(A).	To grant an unconditional general mandate to the Directors to allot, issue and deal with securities in the capital of the Company.	840,061,237 (99.96%)	303,295 (0.04%)
4(B).	To grant an unconditional general mandate to the Directors to repurchase Shares.	840,361,237 (99.99%)	3,295 (0.01%)
4(C).	To extend the general mandate granted to the Directors to issue securities by the number of Shares repurchased.	840,061,237 (99.96%)	303,295 (0.04%)
5.	To approve the new share option scheme of CAP.	840,061,237 (99.96%)	303,295 (0.04%)
Special resolution set forth in the AGM Notice		For	Against
6.	To approve and adopt the new bye-laws of the Company	840,061,237 (99.96%)	303,295 (0.04%)

*Note: The full text of the above resolutions proposed at the AGM is set out in the AGM Notice.*

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares is 1,231,642,888. Since none of the Shareholder was required to abstain from voting on any of the above resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above resolutions is 1,231,642,888. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the above resolutions or to abstain have done so at the AGM.

The executive Directors, Mr. Tang Ching Ho, Ms. Tang Wai Man and Ms. Law Man Yee, Anita and the independent non-executive Directors, Mr. Cho Wing Mou, Mr. Siu Man Ho, Simon and Mr. Li Ka Fai, David attended the AGM either in person or by electronic means.

By Order of the Board  
**Wai Yuen Tong Medicine Holdings Limited**  
 (位元堂藥業控股有限公司\*)  
**Tang Ching Ho**  
*Chairman and Managing Director*

Hong Kong, 26 August 2022

*As at the date of this announcement, the executive Directors are Mr. Tang Ching Ho, Ms. Tang Wai Man and Ms. Law Man Yee, Anita and the independent non-executive Directors are Mr. Leung Wai Ho, Mr. Siu Man Ho, Simon, Mr. Cho Wing Mou and Mr. Li Ka Fai, David.*

\* For identification purpose only