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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 20 AUGUST 2024

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 20 August 2024 by way of a poll.

Reference is made to the circular of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”) dated 26 July 2024 (the “**Circular**”) containing the notice dated 26 July 2024 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 20 August 2024. 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 20 August 2024 by way of a poll and the poll results are as follows:

Ordinary Resolutions ^(Note)		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 2024.	811,157,940 (99.99%)	3,279 (0.01%)
2.	To consider, approve and declare the payment of a final cash dividend and a special cash dividend of HK3.0 cents and HK14.7 cents respectively per ordinary share of the Company for the year ended 31 March 2024.	811,157,940 (99.99%)	3,279 (0.01%)
3.(i)	To re-elect Mr. Tang Ching Ho, <i>GBS, JP</i> as a Director.	811,157,940 (99.99%)	3,279 (0.01%)
3.(ii)	To re-elect Mr. Li Ka Fai, David, <i>MH</i> as a Director.	811,157,940 (99.99%)	3,279 (0.01%)
3.(iii)	To re-elect Professor Sit Wing Hang, <i>GBS, JP</i> as a Director.	811,157,940 (99.99%)	3,279 (0.01%)
3.(iv)	To re-elect Professor Chan Wing Kwong, <i>MD</i> as a Director.	811,157,940 (99.99%)	3,279 (0.01%)

Ordinary Resolutions ^(Note)		Number of the Shares (Approximate %)	
		For	Against
3.(v)	To authorise the Board to fix the Directors' remuneration.	811,157,940 (99.99%)	3,279 (0.01%)
4.	To re-appoint Ernst & Young as the Auditor and to authorise the Board to fix their remuneration.	811,157,940 (99.99%)	3,279 (0.01%)
5.(A)	To grant an unconditional general mandate to the Directors to allot, issue and deal with securities in the capital of the Company.	811,157,940 (99.99%)	3,279 (0.01%)
5.(B)	To grant an unconditional general mandate to the Directors to repurchase Shares.	811,157,940 (99.99%)	3,279 (0.01%)
5.(C)	To extend the general mandate granted to the Directors to issue securities by the number of Shares repurchased.	810,322,940 (99.99%)	3,279 (0.01%)

Note: The full text of the 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 1,125,102,888. 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 1,125,102,888. 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. Siu Man Ho, Simon, Mr. Li Ka Fai, David, Professor Sit Wing Hang and Professor Chan Wing Kwong attended the AGM in person.

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, 20 August 2024

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. Siu Man Ho, Simon, Mr. Li Ka Fai, David, Professor Sit Wing Hang and Professor Chan Wing Kwong.

* For identification purpose only