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CStone Pharmaceuticals
基石藥業

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2616)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON JUNE 30, 2022**

Reference is made to the notice of annual general meeting (the “AGM Notice”) of CStone Pharmaceuticals (the “Company”) dated June 8, 2022. The board of directors of the Company is pleased to announce that all the resolutions (the “Resolutions”) set out in the AGM Notice were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the annual general meeting of the Company held on June 30, 2022 (the “AGM”).

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (“Directors”) and auditor of the Company for the year ended December 31, 2021.	669,568,235 (100.0000%)	0 (0.0000%)	669,568,235 (100.0000%)
2.	(i) To re-elect Dr. Frank Ningjun Jiang as an executive Director;	668,805,724 (99.8861%)	762,511 (0.1139%)	669,568,235 (100.0000%)
	(ii) To re-elect Mr. Yanling Cao as a non-executive Director;	657,244,972 (98.1595%)	12,323,263 (1.8405%)	669,568,235 (100.0000%)
	(iii) To re-elect Mr. Kenneth Walton Hitchner III as a non-executive Director;	668,765,124 (99.8801%)	803,111 (0.1199%)	669,568,235 (100.0000%)
	(iv) To re-elect Mr. Edward Hu as a non-executive Director;	668,802,224 (99.8856%)	766,011 (0.1144%)	669,568,235 (100.0000%)
	(v) To re-elect Mr. Ting Yuk Anthony Wu as an independent non-executive Director.	647,192,015 (96.6581%)	22,376,220 (3.3419%)	669,568,235 (100.0000%)
3.	To authorise the board of Directors to fix the remuneration of the Directors.	669,568,235 (100.0000%)	0 (0.0000%)	669,568,235 (100.0000%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorise the board of Directors to fix their remuneration.	669,564,735 (99.9995%)	3,500 (0.0005%)	669,568,235 (100.0000%)

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	578,021,415 (87.6863%)	81,171,043 (12.3137%)	659,192,458 (100.0000%)
6.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	669,568,235 (100.0000%)	0 (0.0000%)	669,568,235 (100.0000%)
7.	To extend the authority given to the Directors pursuant to ordinary resolution no. 5 to issue shares by adding to the issued share capital of the Company the number of shares bought back under ordinary resolution no. 6.	578,021,415 (87.6863%)	81,171,043 (12.3137%)	659,192,458 (100.0000%)

Notes:

- As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions.
- The full text of the Resolutions is set out in the AGM Notice.
- The total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM was 1,188,267,771 Shares. In addition, as at the date of the AGM, the total number of Shares in issue was 1,188,305,277. To the best of the knowledge, information and belief of the board of Directors, and having made all reasonable enquiries:
 - there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”);
 - none of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM; and
 - 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 of the Company dated June 8, 2022 to vote against or to abstain from voting on any of the Resolutions at the AGM.
- Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.
- The following Directors attended the AGM: Dr. Wei Li, Dr. Frank Ningjun Jiang, Mr. Edward Hu, Mr. Ting Yuk Anthony Wu and Mr. Hongbin Sun. Mr. Kenneth Walton Hitchner III, Mr. Yanling Cao, Mr. Xianghong Lin and Dr. Paul Herbert Chew were unable to attend the AGM due to other business commitment.

By Order of the Board
CStone Pharmaceuticals
Dr. Wei Li
Chairman

Hong Kong, June 30, 2022

As at the date of this announcement, the board of directors of the Company comprises Dr. Wei Li as Chairman and non-executive director, Dr. Frank Ningjun Jiang as executive director, Mr. Kenneth Walton Hitchner III, Mr. Yanling Cao, Mr. Xianghong Lin and Mr. Edward Hu as non-executive directors, and Dr. Paul Herbert Chew, Mr. Ting Yuk Anthony Wu and Mr. Hongbin Sun as independent non-executive directors.