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山東新華製藥股份有限公司

**Shandong Xinhua Pharmaceutical Company Limited**

*(a joint stock company established in the People's Republic of China with limited liability)*

(Stock Code: 00719)

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

The board (the “**Board**”) of directors (the “**Directors**”) of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) wishes to announce that the Extraordinary General Meeting (the “**EGM**”) was held on the date of this announcement at the Company’s conference room at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the People’s Republic of China.

The details of the resolutions considered at the EGM were set out in the notice of extraordinary general meeting dated 3 October 2024 and the circular dated 3 October 2024 of the Company (the “**Circular**”) in relation to, among others, the Proposed Amendments to the Articles of Association, Rules and Procedures for General Meetings, Rules and Procedures for Board Meetings and Rules and Procedures for Supervisors Meetings. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **RESULTS OF THE EGM**

The EGM were held at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the PRC, on Friday, 25 October 2024. All the proposed resolutions set out in the notice dated 3 October 2024 of the EGM were duly passed by way of poll at the EGM. As at the date of the EGM, the aggregate number of Shares in issue of the Company was 682,407,635, including 487,407,635 A Shares and 195,000,000 H Shares.

So far as the Company is aware, no Shareholder was required to abstain from voting in respect of any of the resolutions proposed at the EGM, and no parties have indicated in the Circular their intention to vote against any resolutions proposed at the EGM or to abstain. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out under Rule 13.40 of the Listing Rules.

## ATTENDANCE AT THE EGM AND THE POLL RESULTS

### Attendance at the EGM

The attendance results of the EGM were as follows:

Number of Shareholders who attended the EGM on-site (whether in person or by proxies) or by way of network voting	983
Including: total number of A Shareholders who attended the EGM on-site	3
total number of H Shareholders who attended the EGM on-site	1
total number of A Shareholders who participated in network voting	979
Total number of voting Shares held by Shareholders who attended the EGM on-site (whether in person or by proxies) or by way of network voting	277,729,262
Including: total number of voting A Shares held by Shareholders who attended the EGM on-site	241,956,580
total number of voting H Shares held by Shareholders who attended the EGM on-site	29,996,104
total number of voting A Shares held by Shareholders who participated in network voting	5,776,578
Percentage of the total number of voting Shares of the participating Shareholders (whether in person or by proxies) to the total number of issued Shares	40.70%
Including: percentage of the total number of voting A Shares of the Shareholders who attended the EGM on-site to the total number of issued Shares	35.45%
percentage of the total number of voting H Shares of the Shareholders who attended the EGM on-site to the total number of issued Shares	4.40%
percentage of the total number of voting A Shares of the A Shares Shareholders who participated in network voting to the total number of issued Shares	0.85%

### Poll results of the EGM

The voting results of the EGM were as follows:

No.	Resolution	Total number of votes (%)			Voting results
		For	Against	Abstained	
		For	Against	Abstained	
<b>SPECIAL RESOLUTIONS</b>					
1.	To consider and approve the proposed amendments to the Articles of Association, Rules and Procedures for General Meetings, Rules and Procedures for Board Meetings and Rules and Procedures for Supervisors Meetings and authorise the Board to deal with on behalf of the Company all relevant procedures and	267,616,337 Shares (96.359%)	9,876,226 Shares (3.556%)	236,699 Shares (0.085%)	Passed

	matters to effect the amendments.				
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*Note:* the percentages shown were rounded to the nearest 3 decimal places. The numbers may not add up to 100% due to the rounding.

As more than two-thirds of the votes from the Shareholders who were entitled to attend and who voted at the EGM were cast in favour of the special resolutions, all resolutions have been duly passed at the EGM.

#### **ATTENDANCE OF DIRECTORS AT THE EGM**

- All of the Directors including Mr. He Tongqing, Mr. Xu Wenhui, Mr. Xu Lie, Mr. Zhang Chenyong, Mr. Hou Ning, Mr. Pan Guangcheng, Mr. Zhu Jianwei, Mr. Ling Peixue and Ms. Cheung Ching Ching, Daisy attended the EGM in person.

#### **ATTESTATION BY LAWYER AND SCRUTINEER**

Grant Thornton Zhitong Certified Public Accountants LLP (Special General Partnership) (“**Zhitong**”), the auditors of the Company, served as the scrutineer at the EGM for the purpose of vote taking.

The EGM were attested by BEIJING JINGTIAN & GONGCHENG, PRC legal advisers to the Company, which issued a written legal opinion certifying that the convening and procedures of the EGM, the qualifications of the attendees and the voting procedures were in compliance with Corporate Law of the People’s Republic of China (中華人民共和國公司法), the Security Law of the People’s Republic of China (中華人民共和國證券法), Rules for General Meetings of Shareholders of Listed Companies (上市公司股東大會規則), Implementation Rules for Online Voting in the General Meeting of Shareholders of Listed Companies of Shenzhen Stock Exchange (深圳證券交易所上市公司股東大會網路投票實施細則) and other relevant laws, administrative regulations and rules and the Company’s Articles of Association. The qualifications of the convener and the attendees were legal and valid. The voting procedures were legal, and the voting results of the EGM were legal and valid.

#### **DOCUMENTS FOR INSPECTION AT THE COMPANY PURSUANT TO THE APPLICABLE PRC LAWS, RULES AND REGULATIONS**

- Meeting minutes of the EGM; and
- Legal opinion issued by BEIJING JINGTIAN & GONGCHENG.

By Order of the Board  
**Shandong Xinhua Pharmaceutical Company Limited**  
**He Tongqing**  
*Chairman*

25 October 2024, Zibo, PRC

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. He Tongqing (Chairman)

Mr. Xu Wenhui

Mr. Hou Ning

Independent Non-executive Directors:

Mr. Pan Guangcheng

Mr. Zhu Jianwei

Mr. Ling Peixue

Ms. Cheung Ching Ching, Daisy

Non-executive Directors:

Mr. Xu Lie

Mr. Zhang Chenyong