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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 2025 THIRD EXTRAORDINARY GENERAL MEETING**

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 notice of 2025 third extraordinary general meeting (the “**EGM**”) dated November 14, 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

### **ATTENDANCE AT THE EGM**

The Board is pleased to announce that the EGM was 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 Tuesday, December 2, 2025 at 2:00 p.m.

The attendance of the EGM was as follows:

<b>Class of Shares</b>	<b>Number of Shares in issue (and entitling holders to attend and vote for or against resolutions)</b>	<b>Number of Shares present (in person or by proxy)</b>	<b>Approximate % of Shares present (in person or by proxy)</b>
A Shares	355,129,004	236,190,402	41.8993
H Shares	208,581,239	32,032,619	5.6825
<b>Total</b>	<b>563,710,243</b>	<b>268,223,021</b>	<b>47.5817</b>

As stated in the Circular, the Controlling Shareholders and their respective associates, holding an aggregate of 217,118,846 Shares, were required to, and did, abstain from voting on the resolution numbered 1 in relation to the expected day-to-day related party transactions for the years 2026 to 2028 at the EGM.

Saved as disclose above, 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 EGM 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 EGM; 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 EGM.

The EGM was convened by the Board. All Directors attended the EGM.

## POLL RESULTS OF THE EGM

The poll results of the EGM were as follows:

Ordinary Resolutions		Number of votes and percentage of the total voting Shares at the EGM			Passed by Shareholders
		For	Against	Abstain	
1.	To consider and approve the expected day-to-day related party transactions for the years 2026 to 2028.	75,272,066 99.8040%	68,885 0.0913%	78,938 0.1047%	Yes
2.	To consider and approve the amendments to certain governance policies of the Company:				
	2.1 the amendments to the Management Policies for Related (Connected) Transactions.	268,190,569 99.9879%	4,719 0.0018%	27,733 0.0103%	Yes
	2.2 the amendments to the Management Policies for External Guarantees.	265,840,295 99.9877%	4,993 0.0019%	27,733 0.0104%	Yes
	2.3 the amendments to the Management Policies for External Investment.	268,190,295 99.9878%	4,993 0.0019%	27,733 0.0103%	Yes
	2.4 the amendments to the Management Policies for Raised Proceeds.	268,194,424 99.9893%	4,993 0.0019%	23,604 0.0088%	Yes

As more than half of the votes cast in favour of the above ordinary resolutions numbered 1 to 2, these 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 EGM. Three representatives of the Shareholders and two lawyers of King & Wood Mallesons participated in the scrutiny of the poll results.

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

Yantai, the PRC  
December 2, 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*