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Pharmaceutical
兴科蓉药业

Sinco Pharmaceuticals Holdings Limited
兴科蓉医药控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 6833)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2026

Reference is made to the circular ("**Circular**") and the notice ("**Notice**") of annual general meeting ("**AGM**") of Sinco Pharmaceuticals Holdings Limited (the "**Company**") both dated 20 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

ANNUAL GENERAL MEETING

At the AGM held on 15 May 2026 all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 2,032,890,585 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholders of the Company (the "**Shareholder(s)**") casting votes on any of the proposed resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. All directors of the Company attended the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2025 and the reports of the directors and independent auditor thereon.		1,050,000,000 100.000000%	0 0.000000%
2.	(a)	To re-elect the following directors of the Company (the "**Directors**"):		
		(i) Mr. Wang Qing as an independent non-executive Director;	1,050,000,000 100.000000%	0 0.000000%
		(ii) Mr. Bai Zhizhong as an independent non-executive Director; and	1,050,000,000 100.000000%	0 0.000000%
		(iii) Mr. Lau Ying Kit as an independent non-executive Director.	1,050,000,000 100.000000%	0 0.000000%
	(b)	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the Directors.	1,050,000,000 100.000000%	0 0.000000%
3.	To re-appoint Rongcheng (Hong Kong) CPA Limited *(formerly known as CL Partners CPA Limited)* as auditor of the Company to hold office until the conclusion of the next AGM of the Company and to authorize the Board to fix their remuneration for the year ending 31 December 2026.		1,050,000,000 100.000000%	0 0.000000%
4.	To approve the recommended final dividend of HK0.167 cents per ordinary share in an aggregate amount of HK$3,400,000 for the year ended 31 December 2025.		1,050,000,000 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
5.	(A)	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any).	1,050,000,000 100.000000%	0 0.000000%
	(B)	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares, if any).	1,050,000,000 100.000000%	0 0.000000%
	(C)	Conditional upon the passing of ordinary resolutions numbered 5(A) and 5(B), to extend the authority granted to directors pursuant to ordinary resolution numbered 5(A) to issue shares by adding the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 5(B).	1,050,000,000 100.000000%	0 0.000000%

Note: Please refer to the Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of each of the resolutions 1 to 5, all the above ordinary resolutions were duly passed at the AGM.

By order of the Board
Sinco Pharmaceuticals Holdings Limited
Huang Zhijian
Vice Chairman and Executive Director

Sichuan, the PRC, 15 May 2026

As at the date of this announcement, the executive Directors are Mr. Huang Zhijian and Mr. Lei Shifeng; the non-executive Director is Ms. Jing Huan; and the independent non-executive Directors are Mr. Lau Ying Kit, Mr. Wang Qing, Mr. Liu Wenfang and Mr. Bai Zhizhong.