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**Ascletis Pharma Inc.**

**歌禮製藥有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1672)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 16, 2022**

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Ascletis Pharma Inc. (the “**Company**”) both dated May 25, 2022. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

### **POLL RESULTS OF AGM**

At the AGM held on June 16, 2022, a poll was demanded by the chairman of the AGM for voting on all the resolutions (the “**Proposed Resolutions**”) proposed at the AGM as set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares was 1,087,134,000 Shares, all of which entitled the holders to attend and vote for or against the Proposed Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on any Proposed Resolutions at the AGM.

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

The poll results in respect of all the Proposed Resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended December 31, 2021.	726,107,303 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mrs. Judy Hejingdao WU as an executive Director.	723,854,303 (99.69%)	2,253,000 (0.31%)
	(ii) To re-elect Ms. Lin HUA as an independent non-executive Director.	726,107,303 (100.00%)	0 (0.00%)
	(iii) To authorize the board of Directors to fix the remuneration of the Directors.	726,107,303 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditor and to authorize the board of Directors to fix its remuneration.	726,107,303 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company.	716,884,303 (98.73%)	9,223,000 (1.27%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	726,107,303 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	715,648,303 (98.56%)	10,459,000 (1.44%)
<b>SPECIAL RESOLUTION</b>			
7.	To approve the adoption of the second amended and restated memorandum and articles of association incorporated with the proposed amendments as set out in the Appendix III of the Circular; and authorise any one Director to do all such acts and things and execute all such documents for and on behalf of the Company as they may consider necessary, desirable or appropriate in connection with the special resolution no. 7.	726,107,303 (100.00%)	0 (0.00%)

As more than 50% of the votes present at the AGM in person or by proxy were cast in favour of each of the above ordinary resolutions numbered 1 to 6, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

As more than three-fourths of the votes were cast in favour of the Proposed Resolution numbered 7 above, the Proposed Resolution numbered 7 was duly passed as a special resolution of the Company.

All Directors attended the AGM.

By order of the Board  
**Ascletris Pharma Inc.**  
歌禮製藥有限公司  
**Jinzi Jason WU**  
*Chairman*

Hangzhou, the People's Republic of China  
June 16, 2022

*As at the date of this announcement, the Board comprises Dr. Jinzi Jason WU and Mrs. Judy Hejingdao WU, as executive Directors; Dr. Yizhen WEI, Mr. Jiong GU and Ms. Lin HUA, as independent non-executive Directors.*