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KINGWORLD MEDICINES GROUP LIMITED
金活醫藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 01110)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 20 AUGUST 2021**

The Board is pleased to announce that the ordinary resolution specified in the notice of the EGM was duly passed at the EGM held on 20 August 2021.

Reference is made to the circular (the “**Circular**”) of Kingworld Medicines Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 27 July 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolution as set out in the Notice was duly passed at the EGM held at the Conference Room, 9th Floor, Block A, Majialong Chuangxin Building, 198 Daxin Road, Nanshan District, Shenzhen, Guangdong Province, the PRC on Friday, 20 August 2021.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 622,500,000 Shares, which was the total number of Shares entitling shareholders (the “**Shareholders**”) to attend and vote for or against the resolution put forward at the EGM (the “**EGM Resolution**”). Shareholders or their proxies holding an aggregate of 411,064,250 Shares with voting rights in the Company, representing approximately 66.03% of the total number of issued Shares, attended the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the EGM Resolution. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the EGM Resolution 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 the EGM Resolution.

The EGM was chaired by Mr. Zhao Li Sheng, an executive Director. A poll was demanded by the chairman of the EGM for voting on the EGM Resolution pursuant to the articles of association of the Company. After due consideration, the EGM Resolution was passed at the EGM by way of poll by Shareholders and their proxies. The poll result in respect of the EGM Resolution was as follows:

ORDINARY RESOLUTION	No. of Votes (approximate %)	
	For	Against
To approve and adopt the New Share Option Scheme and to authorise the Directors of the Company to take all necessary or appropriate steps to implement the New Share Option Scheme.	410,864,250 (99.95%)	200,000 (0.05%)

Please refer to the Notice for the full version of the above EGM Resolutions.

As more than half of the votes were cast in favour of the EGM Resolution, the EGM Resolution was duly passed as an ordinary resolution.

In accordance with the Listing Rules, Shenzhen Zhong He Qing Certified Public Accountants (深圳中合慶會計師事務所) was appointed as the scrutineer at the EGM for the purpose of vote-taking at the meeting.

By order of the Board
Kingworld Medicines Group Limited
Zhao Li Sheng
Chairman

Hong Kong, 20 August 2021

As at the date of this announcement, the executive Directors are Mr. Zhao Li Sheng, Ms. Chan Lok San and Mr. Zhou Xuhua, and the independent non-executive Directors are Mr. Duan Jidong, Mr. Zhang Jianbin and Mr. Wong Cheuk Lam.