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Lee's Pharmaceutical Holdings Limited

李氏大藥廠控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 950)

ANNUAL GENERAL MEETING HELD ON 22 MAY 2025 - POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Lee’s Pharmaceutical Holdings Limited (the “Company”) held on 22 May 2025 are as follows:

Resolutions		Number of votes (approximate %)		Total number of votes cast
		For	Against	
1.	To consider and approve the audited financial statements and the report of the directors and the report of the auditors of the Company for the year ended 31 December 2024.	180,029,319 (99.8%)	284,000 (0.2%)	180,313,319
	The resolution was duly passed as an ordinary resolution.			
2.	To declare the final dividend for the year ended 31 December 2024.	180,313,319 (100.0%)	0 (0.0%)	180,313,319
	The resolution was duly passed as an ordinary resolution.			
3.	To re-elect Ms. Leelalertsuphakun Wanee as the executive director of the Company.	180,214,968 (99.9%)	98,351 (0.1%)	180,313,319
	The resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr. James Charles Gale as the non-executive director of the Company.	180,052,644 (99.9%)	260,675 (0.1%)	180,313,319
	The resolution was duly passed as an ordinary resolution.			
5.	To re-elect Mr. Huang Zuie-Chin as the non-executive director of the Company.	180,214,968 (99.9%)	98,351 (0.1%)	180,313,319
	The resolution was duly passed as an ordinary resolution.			
6.	To re-elect Dr. Tsim Wah Keung, Karl as the independent non-executive director of the Company.	180,052,644 (99.9%)	260,675 (0.1%)	180,313,319
	The resolution was duly passed as an ordinary resolution.			
7.	To consider and authorise the board (“Board”) of directors of the Company (or, if so delegated by the Board, its remuneration committee) to determine the remuneration of the directors.	180,313,319 (100.0%)	0 (0.0%)	180,313,319
	The resolution was duly passed as an ordinary resolution.			

8.	To consider and approve the re-appointment of Confucius International CPA Limited as auditors and to authorise the Board to determine the remuneration of the auditors.	180,313,319 (100.0%)	0 (0.0%)	180,313,319
	The resolution was duly passed as an ordinary resolution.			
9.	To grant a general mandate to the directors of the Company to repurchase shares of the Company (“ Shares ”) as set out in the ordinary resolution numbered 9 in the notice of the AGM.	180,313,319 (100.0%)	0 (0.0%)	180,313,319
	The resolution was duly passed as an ordinary resolution.			
10.	To grant a general mandate to the directors of the Company to issue Shares as set out in the ordinary resolution numbered 10 in the notice of the AGM.	175,029,886 (97.1%)	5,283,433 (2.9%)	180,313,319
	The resolution was duly passed as an ordinary resolution.			
11.	To extend the general mandate granted to the directors of the Company to issue Shares by adding the Shares repurchased by the Company as set out in the ordinary resolution numbered 11 in the notice of the AGM.	175,029,886 (97.1%)	5,283,433 (2.9%)	180,313,319
	The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 588,835,343, being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

Please refer to the notice of the AGM dated 23 April 2025 for the full text of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to numbered 11, resolutions numbered 1 to numbered 11 were duly passed as ordinary resolutions of the Company.

Confucius International CPA Limited, the Company’s auditor, acted as scrutineer for the poll at the AGM.

Save for Ms. Lee Siu Fong, Mr. James Charles Gale, Mr. Huang Zuie-Chin and Dr. Tsim Wah Keung, Karl who were not able to attend the AGM due to other work reasons, all other directors attended the AGM in person or by way of electronic communication.

By order of the Board
Lee's Pharmaceutical Holdings Limited
Lee Siu Fong
Chairman

Hong Kong, 22 May 2025

** For identification purpose only*

As at the date of this announcement, Ms. Lee Siu Fong (Chairman) and Ms. Leelalertsuphakun Wanee are executive directors of the Company, Dr. Li Xiaoyi, Mr. James Charles Gale and Mr. Huang Zuie-Chin are non-executive directors of the Company, Dr. Chan Yau Ching, Bob, Ms. Cheang Yee Wah, Eva and Dr. Tsim Wah Keung, Karl are independent non-executive directors of the Company.