Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HUA MEDICINE
華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(stock code: 2552)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 23, 2022

Reference is made to the circular (the "**Circular**") of Ha1taedicine (the "**Company**") and the notice of annual general meeting of the Company (the "**AGM**"), both dated April 19, 2022. Unless otherwise defined herein, capitalized terms used herein shall have the same meaning as defined in

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2021.	236,235,184 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. George Chien Cheng LIN as executive director of the Company.	234,052,641 (99.08%)	2,182,543 (0.92%)
2(b).	To re-elect Mr. Robert Taylor NELSEN as non-executive director of the Company.	214,339,856 (90.73%)	21,895,328 (9.27%)
2(c).	To re-elect Ms. Wei ZHAO as non-executive director of the Company.	236,235,184 (100.00%)	0 (0.00%)
2(d).	To re-elect Mr. William Robert KELLER as independent non-executive director of the Company	233,900,141 (99.01%)	2,335,043 (0.99%)
2(e).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	236,235,184 (100.00%)	0 (0.00%)

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All directors of the Company attended the AGM.

By Order of the Board
Dr. Li Chen
Chief Executive Officer and Executive Director

Shanghai, the People's Republic of China, June 23, 2022

As of the date of this announcement, the board of directors of the Company comprises Dr. Li Chen and Mr. George Chien Cheng Lin as executive Directors; Mr. Robert Taylor Nelsen and Ms. Wei Zhao as non-executive Directors; and Mr. Walter Teh-ming Kwauk, Mr. William Robert Keller, Mr. Junling Liu and Mr. Yiu Wa Alec Tsui as independent non-executive Directors of the Company.