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CSPC PHARMACEUTICAL GROUP LIMITED

石藥集團有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock code: 1093)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 OCTOBER 2020

CSPC Pharmaceutical Group Limited (the “Company”) is pleased to announce the poll results in respect of the resolution proposed at the extraordinary general meeting (the “EGM”) of the Company held on 12 October 2020 as follows:

ORDINARY RESOLUTION	Number of Votes (%)	
	For	Against
To approve the issue of bonus shares on the basis of three bonus shares for every five existing shares in the Company and authorise the directors of the Company to do all acts and things as may be necessary and expedient in connection with the issue of bonus shares.	5,380,974,248 (99.99%)	164,211 (0.01%)
As more than 50% of the votes were cast in favour of this ordinary resolution, the resolution was duly passed.		

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 7,483,606,083 shares. In relation to the resolution proposed at the EGM, the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM was 7,483,606,083 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no holder of shares was required to abstain from voting at the EGM under the Listing Rules.

Tricor Secretaries Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the EGM.

Shareholders may refer to the circular dated 23 September 2020 for details of the above resolution proposed at the EGM. The circular may be viewed and downloaded from the Company’s website at www.irasia.com/listco/hk/cspc or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the board
CSPC Pharmaceutical Group Limited
CAI Dongchen
Chairman

Hong Kong, 12 October 2020

As at the date of this announcement, the Board comprises Mr. CAI Dongchen, Mr. ZHANG Cuilong, Mr. PAN Weidong, Mr. WANG Zhenguo, Mr. WANG Huaiyu, Dr. LI Chunlei, Dr. WANG Qingxi and Mr. CHAK Kin Man as executive directors; Mr. LEE Ka Sze, Carmelo as non-executive director; and Mr. CHAN Siu Keung, Leonard, Mr. WANG Bo, Prof. LO Yuk Lam, Dr. YU Jinming and Mr. CHEN Chuan as independent non-executive directors.