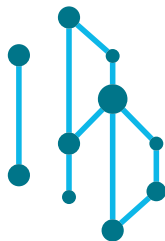


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## **INNOVATIVE PHARMACEUTICAL BIOTECH LIMITED**

**領航醫藥及生物科技有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 399)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2023**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 August 2023.

Reference is made to the circular (the “**Circular**”) of Innovative Pharmaceutical Biotech Limited (the “**Company**”) and the Notice of the Annual General Meeting dated 31 July 2023 (the “**Notice**”). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the Annual General Meeting held on 30 August 2023, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll pursuant to Rule 13.39(4) of the Listing Rules.

Tricor Tengis Limited, the Company's branch share registrar, acted as the scrutineer for the purpose of the counting of votes at the Annual General Meeting. The poll results of the resolutions at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To receive and adopt the audited financial statements and the reports of the directors (the "Directors") and of the auditors of the Company for the year ended 31 March 2023.	644,177,520	100%	0	0
2.	(i) To re-elect Mr. Cheng Tak Yiu as an executive Director;	644,177,520	100%	0	0
	(ii) To re-elect Mr. Tang Rong as an executive Director;	644,177,520	100%	0	0
	(iii) To re-elect Mr. Wang Rongliang as an independent non-executive Director;	644,177,520	100%	0	0
	(iv) To re-elect Mr. Chen Jinzhong as an independent non-executive Director; and	644,177,520	100%	0	0
	(v) To authorise the board of Directors to fix the Directors' remuneration.	644,177,520	100%	0	0
3.	To re-appoint Elite Partners CPA Limited as the Company's auditors and to authorise the board of Directors to fix their remuneration.	644,177,520	100%	0	0
4.	To give a general mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution.	644,177,520	100%	0	0
5.	To give a general mandate to the Directors to buy back the Shares not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution.	644,177,520	100%	0	0
6.	To extend the general mandate granted to the Directors to issue the Shares pursuant to the foregoing resolution no. 4 by a total number of Shares bought back by the Company pursuant to the foregoing resolution no. 5.	644,177,520	100%	0	0

SPECIAL RESOLUTION		For		Against	
		Number of Shares	%	Number of Shares	%
7.	To approve the proposed amendments to the bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company.	644,177,520	100%	0	0
As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, ordinary resolutions numbered 1 to 6 were duly passed by Shareholders by way of poll at the Annual General Meeting. As more than 75% of the votes were cast in favour of the above special resolution, the special resolution numbered 7 above was duly passed as special resolution by way of poll at the Annual General Meeting.					

As at the date of the Annual General Meeting, a total of 1,464,193,024 Shares were in issue, which is the total number of Shares held by Shareholders entitled to attend and vote on all the proposed resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting at the Annual General Meeting on any of the resolutions proposed thereat. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

The directors of the Company, Ms. Jiang Nian, Mr. Gao Yuan Xing, Mr. Tang Rong, Mr. Cheng Tak Yiu, Ms. Wu Yanmin, Ms. Chen Weijun, Mr. Wang Rongliang and Mr. Chen Jinzhong, attended the Annual General Meeting either in person or by electronic means.

By Order of the Board  
**Innovative Pharmaceutical Biotech Limited**  
**Jiang Nian**  
*Chairman*

Hong Kong, 30 August 2023

*As at the date of this announcement, the Board comprises Ms. Jiang Nian (chairman & non-executive Director), Mr. Gao Yuan Xing (executive Director), Mr. Tang Rong (executive Director), Mr. Cheng Tak Yiu (executive Director) Ms. Xiao Yan (non-executive Director), Ms. Wu Yanmin (non-executive Director), Ms. Chen Weijun (independent non-executive Director), Mr. Wang Rongliang (independent non-executive Director) and Mr. Chen Jinzhong (independent non-executive Director).*

*Please also refer to the published version of this announcement on the Company's website: [www.ipb.asia](http://www.ipb.asia) and [www.irasia.com/listco/hk/ipb](http://www.irasia.com/listco/hk/ipb).*