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康臣藥業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1681)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 12 DECEMBER 2024

POLL RESULTS OF THE EGM

Reference is made to the circular of Consun Pharmaceutical Group Limited (the “**Company**”) dated 20 November 2024 (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) dated 20 November 2024. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that, the proposed resolution as set out in the Notice was passed by way of poll at the EGM held on Thursday, 12 December 2024. All Directors attended the EGM in person or by way of video conference.

As at the date of the EGM, the total number of issued Shares was 849,113,133 Shares, and the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM was also 849,113,133 Shares. No Shareholder entitled to attend the EGM was required to abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders is required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The poll results in respect of the resolution are as follows:

Special resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company, and to authorise any one director, registered office provider or company secretary of the Company to do all such acts and things and execute all such documents to effect the same.	584,091,563 (99.999485%)	3,010 (0.000515%)

* *The full text of resolution no. 1 is set out in the Notice.*

As more than 75% of the votes were cast in favour of the special resolution, such resolution was duly passed as a special resolution by the Shareholders by way of poll.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

By Order of the Board
Consun Pharmaceutical Group Limited
An Meng
Chairman

Hong Kong, 12 December 2024

As at the date of this announcement, the Board comprises Mr. An Meng and Professor Zhu Quan as executive Directors; Dr. Zhang Lihua as non-executive Director; Mr. Feng Zhongshi, Ms. Chen Yujun and Professor Li Yikai as independent non-executive Directors.