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RemeGen Co., Ltd.*

榮昌生物製藥(煙台)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9995)

POLL RESULT OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of RemeGen Co., Ltd.* 榮昌生物製藥(煙台)股份有限公司 (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of 2021 third extraordinary general meeting (the “**EGM**”) dated December 3, 2021. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone on Monday, December 20, 2021 at 2:00 p.m.

As at the date of the EGM, the issued Shares of the Company were 489,836,702 Shares, comprising 230,248,596 Domestic Shares, 70,006,867 Unlisted Foreign Shares and 189,581,239 H Shares.

Shareholders (including proxies) representing 123,917,589 Shares (including 38,332,090 Domestic Shares, 23,458,619 Unlisted Foreign Shares and 62,126,880 H Shares) or approximately 25.30% of the total issued Shares of the Company attended the EGM.

As stated in the Circular, Mr. Wang Weidong, Dr. Fang Jianmin, Mr. Lin Jian, Dr. Wang Liqiang, Mr. Wen Qingkai, Ms. Yang Minhua and Mr. Wei Jianliang indirectly control an aggregate of 226,375,519 Shares of the Company through the Concert Parties and were required to, and did, abstain from voting on the resolution to approve the participation in the Strategic Allotment under the Issue of A Shares by the connected persons at the EGM.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on resolution at the EGM was 263,461,183 Shares, representing approximately 53.79% of the issued Shares of the Company.

Save as disclosed above, to the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolution proposed at the EGM.

The poll result in respect of the EGM was as follows:

Ordinary Resolution		Number of Votes (%)			Passed by Shareholders
		For	Against	Abstain	
1.	<p>To consider and approve:</p> <p>“THAT:</p> <p>i. the Strategic Allotment under the Plan; and</p> <p>ii. any one of the directors of the Company be and is hereby authorized to do, approve and transact all such acts and things as the director may in his/her absolute discretion consider necessary or desirable in connection therewith.”</p>	<p>123,917,589</p> <p>100%</p>	<p>0</p> <p>0%</p>	<p>0</p> <p>0%</p>	Yes

As more than half of the vote was cast in favour of the above ordinary resolution numbered 1, the resolution was duly passed.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. Two representatives of the Shareholders and one supervisor of the Company participated in the scrutiny of the poll result.

By order of the Board
RemeGen Co., Ltd.*
Mr. Wang Weidong
Chairman and executive director

Yantai, The People's Republic of China
December 20, 2021

As at the date of this announcement, the Board of the Company comprises Mr. Wang Weidong, Dr. Fang Jianmin, Dr. He Ruyi and Mr. Lin Jian as the executive directors, Dr. Wang Liqiang and Dr. Su Xiaodi as the non-executive directors, and Ms. Yu Shanshan, Mr. Hao Xianjing and Dr. Ma Lan as the independent non-executive directors.

* *For identification purposes only*