

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.



ESSEX BIO-TECHNOLOGY LIMITED

億勝生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1061)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2023

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 30 March 2023 were duly passed by the Shareholders by way of poll at the AGM held on 9 June 2023.

Reference is made to the circular of the Company dated 30 March 2023 (“**Circular**”) in relation to, among other matters, general mandates to issue and repurchase Shares, the re-election of Directors, the election of a new independent non-executive Director, the termination of the Existing Share Option Scheme and the adoption of the New Share Option Scheme. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (“**Resolutions**”) set out in the AGM Notice dated 30 March 2023 were duly passed by the Shareholders by way of poll at the AGM held on 9 June 2023.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	341,503,174 (99.88%)	416,003 (0.12%)
2(a)	To re-elect Mr. Ngiam Hian Leng Malcolm as an executive director of the Company.	341,635,174 (99.92%)	284,003 (0.08%)
2(b)	To re-elect Ms. Yau Lai Man as an executive director of the Company.	341,635,174 (99.92%)	284,003 (0.08%)
2(c)	To elect Mr. Yan Man Sing Frankie as a new independent non-executive director of the Company.	341,919,174 (100%)	3 (0%)
2(d)	To authorise the board of directors of the Company to fix the remuneration of the directors.	326,666,074 (95.54%)	15,253,103 (4.46%)
3.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	341,919,174 (100%)	3 (0%)
4.	To consider and declare a final dividend of HK\$0.025 per share of the Company for the year ended 31 December 2022.	341,919,174 (100%)	3 (0%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with shares of the Company and to make or grant offers, agreements, options and other rights which might require shares of the Company to be allotted or issued as set out in resolution numbered 5 of the AGM Notice.	316,435,801 (92.55%)	25,483,376 (7.45%)
6.	To grant a general and unconditional mandate to the directors of the Company to exercise all the powers of the Company to repurchase shares of the Company as set out in resolution numbered 6 of the AGM Notice.	341,919,174 (100%)	3 (0%)
7.	To add the number of shares repurchased by the Company under resolution numbered 6 to the mandate granted to the directors under resolution numbered 5, as set out in resolution numbered 7 of the AGM Notice.	316,435,801 (92.55%)	25,483,376 (7.45%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
8.	To approve (i) the termination of the existing share option scheme of the Company adopted on 3 May 2013 and (ii) the adoption of the new share option scheme as set out in resolution numbered 8 of the AGM Notice.	333,484,101 (97.53%)	8,435,076 (2.47%)
9.	To approve the Scheme Mandate Limit (as defined in the new share option scheme) as set out in resolution numbered 9 of the AGM Notice.	333,483,901 (97.53%)	8,435,276 (2.47%)
10.	To approve the Category C Participant Limit (as defined in the new share option scheme) as set out in resolution numbered 10 of the AGM Notice.	333,483,901 (97.53%)	8,435,276 (2.47%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

The Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, there were a total of 570,649,000 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolutions. As such, there were a total of 570,649,000 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling the Shareholders to attend and vote on the Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM.

The Company would like to report that Mr. Ngiam Mia Je Patrick, Mr. Fang Haizhou, Ms. Yau Lai Man, Mr. Fung Chi Ying and Ms. Yeow Mee Mooi attended the AGM in person; and Mr. Ngiam Hian Leng Malcolm and Mr. Mauffrey Benoit Jean Marie attended the AGM by video conference.

RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Mauffrey Benoit Jean Marie has retired as an independent non-executive Director and Mr. Yan Man Sing Frankie has been appointed as an independent non-executive Director with effect from the conclusion of the AGM on 9 June 2023. For further details, please refer to the separate announcement of the Company dated 9 June 2023.

On behalf of the Board
Essex Bio-Technology Limited
Ngiam Mia Je Patrick
Chairman

Hong Kong, 9 June 2023

Executive directors of the Company as at the date of this announcement are Mr. Ngiam Mia Je Patrick, Mr. Fang Haizhou, Mr. Ngiam Hian Leng Malcolm and Ms. Yau Lai Man. Independent non-executive directors of the Company as at the date of this announcement are Mr. Fung Chi Ying, Ms. Yeow Mee Mooi and Mr. Yan Man Sing Frankie.