东曜药业

TOT BIOPHARM International Company Limited
東曜藥業股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1875)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2020

At the annual general meeting (the "**AGM**") of TOT BIOPHARM International Company Limited (the "**Company**") held on 24 June 2020, all the proposed resolutions as set out in the notice of the AGM dated 26 May 2020 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors of the Company (the "**Directors**", collectively known as the "**Board**") and the report of the auditor of the Company (the "**Auditor**") for the year ended 31 December 2019.	315,873,700 (100.00%)	0 (0.00%)
2A.	To re-elect Mr. Kang, Pei as a non-executive director of the Company.	315,873,700 (100.00%)	0 (0.00%)
2B.	To re-elect Ms. Yeh-Huang, Chun-Ying as an executive director of the Company.	315,873,700 (100.00%)	0 (0.00%)
2C.	To re-elect Dr. Kung, Frank Fang-Chien as a non-executive director of the Company.	315,873,700 (100.00%)	0 (0.00%)
2D.	To authorise the Board to fix the remuneration of the Directors.	315,873,700 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Board to fix its remuneration.	315,873,700 (100.00%)	0 (0.00%)
4A.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing the relevant resolution.	315,873,700 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4B.	To give a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing the relevant resolution.	315,873,700 (100.00%)	0 (0.00%)
4C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the amount representing the total number of issued shares of the Company bought back by the Company.	315,873,700 (100.00%)	0 (0.00%)

Notes:

(a) The total number of shares of the Company in issue as at the date of the AGM was 570,000,000 shares.

(b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 570,000,000 shares.

(c) There were no shares entitling the holder to attend but where the holder was required to abstain from voting in favour of any of the resolutions at the AGM 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**").

(d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(e) None of the shareholders of the Company have stated their intention in the Company's circular dated 26 May 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) The Company confirms that, as at the date of the AGM, (i) none of Mr. Lin, Jung-Chin or any of his associates and relatives as defined in Rules 14A.12 and 14A.21(1)(a) of the Listing Rules respectively (the "**Relevant Persons**") had discussed or voted on any matters relating to the exercise of voting rights by Center Laboratories Inc. ("**Centerlab**") as a shareholder at the AGM (the "**Relevant Matters**") at any relevant meeting of the board of directors of Centerlab; and (ii) where the Relevant Matters involved the approval or deliberation by the board of directors or the investment committee of Centerlab, none of Mr. Lin, Jung-Chin or any of the Relevant Persons was a member of the investment committee of Centerlab at the material time.

(g) The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
TOT BIOPHARM International Company Limited
Yeh-Huang, Chun-Ying
Executive Director

Hong Kong, 24 June 2020

As at the date of this announcement, the executive directors of the Company are Ms. Yeh-Huang, Chun-Ying and Dr. Liu, Jun; the non-executive directors of the Company are Mr. Fu, Shan, Dr. Kung, Frank Fang-Chien, Mr. Kang, Pei and Mr. Qiu, Yu Min; and the independent non-executive directors of the Company are Ms. Hu, Lan, Dr. Sun, Lijun Richard and Mr. Chang, Hong-Jen.