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**AUSTAR**

**奧星**

**Austar Lifesciences Limited**

**奧星生命科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6118)**

**POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING  
HELD ON 3 JUNE 2022; AND  
AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is pleased to announce that at the Adjourned AGM held on 3 June 2022, all proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

References is made to (i) the circular of Austar Lifesciences Limited (“**Company**”) dated 26 April 2022 (“**Circular**”) in relation to, among other matters, the proposals for the grant of general mandates to issue and repurchase shares of the Company; re-election of the retiring directors of the Company; and adoption of new memorandum and articles of association of the Company; and (ii) the announcement of the Company dated 27 May 2022 (“**Announcement**”) in relation to the adjournment of the annual general meeting originally scheduled to be held on 27 May 2022. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement.

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

The Board is pleased to announce that at the Adjourned AGM held on 3 June 2022, all proposed resolutions as set out in the notice of the AGM dated 26 April 2022 (“**Notice**”) were duly passed by the Shareholders by way of poll.

As at the date of the Adjourned AGM, there were a total of 512,582,000 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 proposed at the Adjourned AGM (“**Resolutions**”). As such, there were a total of 512,582,000 Shares, representing 100% of the issued share capital of the Company as at the date of the Adjourned AGM, entitling Shareholders to attend and vote on the Resolutions. None of the Shareholders

was entitled 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 or to abstain from voting on any of the Resolutions.

The full text of the resolutions was set out in the Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes and approximate percentage	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the report of the Directors and the auditor's report of the Company for the year ended 31 December 2021	347,707,346 (100%)	0 (0%)
2	(a) To re-elect Mr. Chen Yuewu as a Director	347,381,400 (99.91%)	325,946 (0.09%)
	(b) To re-elect Mr. Cheung Lap Kei as a Director	347,557,346 (99.96%)	150,000 (0.04%)
	(c) To re-elect Madam Chiu Hoi Shan as a Director	347,707,346 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors	347,707,346 (100%)	0 (0%)
3	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration	347,381,400 (99.91%)	325,946 (0.09%)
4(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares	346,383,000 (99.62%)	1,324,346 (0.38%)
4(B)	To grant a general mandate to the Directors to repurchase the Shares	347,707,346 (100%)	0 (0%)
4(C)	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4(A)	346,383,000 (99.62%)	1,324,346 (0.38%)

SPECIAL RESOLUTION		Number of votes and approximate percentage	
		For	Against
5	To approve the adoption of the amended and restated memorandum and articles of association of the Company and to authorise any one Director or the company secretary of the Company to do all things necessary to implement the adoption of the amended and restated memorandum and articles of association of the Company	347,555,346 (99.96%)	152,000 (0.04%)

*Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Adjourned AGM in person, by authorised corporate representative or by proxy.*

As more than a majority of the votes were cast in favour of each of the resolutions numbered 1, 2(a) to 2(d), 3 and 4(A) to 4(C) proposed at the Adjourned AGM, each of the above resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

As more than three-fourth of the votes were cast in favour of the resolution numbered 5 proposed at the Adjourned AGM, the above resolution was duly passed by the Shareholders as a special resolution of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Adjourned AGM. All Directors attended the Adjourned AGM.

#### **AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is pleased to announce that pursuant to the resolution numbered 5 above, the New Memorandum and Articles of Association (incorporating the proposed amendments to the Memorandum and Articles) has been approved and adopted with immediate effect after the close of the Adjourned AGM. For the full text of the New Memorandum and Articles of Association, please refer to the websites of the Stock Exchange (<https://www.hkexnews.hk>) and the Company (<https://www.austar.com.hk>). The New Memorandum and Articles of Association are prepared in the English language and the Chinese translation thereof is for reference only, and in case there are any inconsistencies between the English version and the Chinese version, the English version shall prevail.

On behalf of the Board  
**Austar Lifesciences Limited**  
**Ho Kwok Keung, Mars**  
*Chairman and Chief Executive Officer*

Hong Kong, 3 June 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ho Kwok Keung, Mars, Mr. Ho Kin Hung, Mr. Chen Yuewu and Madam Zhou Ning; one non-executive Director, namely Madam Ji Lingling; and three independent non-executive Directors, namely Mr. Cheung Lap Kei, Madam Chiu Hoi Shan and Mr. Leung Oi Kin.*