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AU STAR

奥星

Austar Lifesciences Limited

奥星生命科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6118)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2024**

The Board is pleased to announce that at the Annual General Meeting held on 31 May 2024, all proposed Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

References is made to the circular of Austar Lifesciences Limited (“**Company**”) dated 26 April 2024 (“**Circular**”) in relation to, among other matters, (i) the proposals for the grant of general mandates to issue and repurchase Shares; and (ii) re-election of the retiring Directors. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on 31 May 2024, all proposed resolutions as set out in the notice of the Annual General Meeting dated 26 April 2024 (“**Notice**”) were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, 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 Annual General Meeting (“**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 Annual General Meeting, 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 had 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 of Annual General Meeting 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 2023	346,511,977 (100.00%)	0 (0.00%)
2	(a) To re-elect Mr. Ho Kin Hung as an executive Director	346,486,000 (99.99%)	25,977 (0.01%)
	(b) To re-elect Madam Ji Lingling as a non-executive Director	346,416,977 (99.97%)	95,000 (0.03%)
	(c) To re-elect Mr. Cheung Lap Kei as an independent non-executive Director	346,511,977 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the remuneration of the Directors	346,511,977 (100.00%)	0 (0.00%)
3	To re-appoint Moore CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration	346,416,977 (99.97%)	95,000 (0.03%)
4(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares	346,383,000 (99.96%)	128,977 (0.04%)
4(B)	To grant a general mandate to the Directors to repurchase the Shares	346,511,977 (100.00%)	0 (0.00%)
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)	346,391,000 (99.97%)	120,977 (0.03%)

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 Annual General Meeting in person, by authorised corporate representative or by proxy.

As a majority of votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed by the Shareholders as an ordinary 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 Annual General Meeting. All Directors attended the Annual General Meeting.

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

Hong Kong, 31 May 2024

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 Yüewu 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.