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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 ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on 28 May 2021, all proposed resolutions as set out in the notice of the Annual General Meeting dated 22 April 2021 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Austar Lifesciences Limited (“**Company**”) dated 22 April 2021 (“**Circular**”) in relation to, among other matters, the proposals for the (i) grant of general mandates to issue and repurchase shares of the Company; and (ii) re-election of the retiring directors of the Company. 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 28 May 2021, all proposed resolutions as set out in the notice of the Annual General Meeting dated 22 April 2021 (“**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. 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 proposed at the Annual General Meeting. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting 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 proposed or to abstain from voting at the Annual General Meeting.

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 2020	358,865,000 (95.6%)	16,500,000 (4.4%)
2	(a) To re-elect Mr. Ho Kin Hung as a Director	358,864,000 (95.6%)	16,501,000 (4.4%)
	(b) To re-elect Madam Ji Lingling as a Director	358,865,000 (95.6%)	16,500,000 (4.4%)
	(c) To re-elect Mr. Leung Oi Kin as a Director	358,865,000 (95.6%)	16,500,000 (4.4%)
	(d) To authorise the Board to fix the remuneration of the Directors	358,865,000 (95.6%)	16,500,000 (4.4%)
3	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration	358,865,000 (95.6%)	16,500,000 (4.4%)
4(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares	358,836,000 (95.6%)	16,529,000 (4.4%)
4(B)	To grant a general mandate to the Directors to repurchase the Shares	358,865,000 (95.6%)	16,500,000 (4.4%)
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)	358,836,000 (95.6%)	16,529,000 (4.4%)

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 more than a majority of the votes were cast in favour of each of the resolutions proposed at the Annual General Meeting, 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.

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

Hong Kong, 28 May 2021

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.