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AU STAR

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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
HELD ON 31 MAY 2023**

The Board is pleased to announce that at the Annual General Meeting held on 31 May 2023, 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 25 April 2023 (“**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 2023, all proposed resolutions as set out in the notice of the Annual General Meeting dated 25 April 2023 (“**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 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 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 2022	346,912,742 (100.00%)	0 (0.00%)
2	(a) To re-elect Mr. Ho Kwok Keung, Mars as an executive Director	346,798,742 (99.97%)	114,000 (0.03%)
	(b) To re-elect Madam Zhou Ning as an executive Director	346,590,400 (99.91%)	322,342 (0.09%)
	(c) To re-elect Mr. Leung Oi Kin as an independent non-executive Director	346,912,742 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the remuneration of the Directors	346,912,742 (100.00%)	0 (0.00%)
3	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration	346,704,400 (99.94%)	208,342 (0.06%)
4(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares	346,388,000 (99.85%)	524,742 (0.15%)
4(B)	To grant a general mandate to the Directors to repurchase the Shares	346,912,742 (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)	346,388,000 (99.85%)	524,742 (0.15%)

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, 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. Except for Madam Chiu Hoi Shan who was unable to attend the Annual General Meeting due to her personal business commitments, all other 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 2023

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.