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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)**

## **ADJOURNMENT OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) both dated 26 April 2022 in respect of the annual general meeting (“**AGM**”) of Austar Lifesciences Limited (“**Company**”) scheduled to be held at 10:00 a.m. on Friday, 27 May 2022. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **ADJOURNMENT OF THE AGM**

Pursuant to the Notice, the AGM was scheduled to be held at 10:00 a.m. on Friday, 27 May 2022 at Conference Room, Rooms 2010-2013, 20th Floor, No. 1018, Changning Road, Changning District, Shanghai, the PRC. Nonetheless, due to the implementation of the COVID-19 pandemic prevention and control quarantine measures in Shanghai, the Shareholders and their proxies were not able to attend the AGM in person.

Pursuant to Article 62 of the Articles, among other things, if within thirty (30) minutes from the time appointed for the meeting a quorum is not present, in the case of the AGM, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the Board may determine. According to Article 61(2) of the Articles, for all purposes the quorum for a general meeting, including the AGM, shall be two Shareholders present in person or by proxy or (in the case of a Shareholder being a corporation) by its duly authorised representative.

Due to the aforementioned reason that a quorum for the AGM was not present within 30 minutes from the commencement of the AGM, the Board wishes to notify the Shareholders that the AGM shall stand adjourned to the same day in the next week and at such time and place as shall be decided by the Board.

The Board hereby announces that the adjourned AGM (“**Adjourned AGM**”) will be held on Friday, 3 June 2022 (being the same day in the next week of the originally scheduled AGM) at 10:00 a.m. at Room 603, Chang'an Plaza, No. 289 Zhongshan East Road, Chang'an District, Shijiazhuang, Hebei Province, the PRC to consider and, if thought fit, pass the resolutions as set out in the Notice. All resolutions as set out in the Notice will remain unchanged for the Adjourned AGM.

## **VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED AGM**

Any Shareholder entitled to attend and vote at the Adjourned AGM is entitled to appoint a proxy to attend and vote instead of him/her/it at the Adjourned AGM. A proxy need not be a Shareholder. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf at the Adjourned AGM.

The forms of proxy despatched with the Circular for use at the AGM, provided that they are properly completed and lodged according to the instructions printed thereon, will remain valid for the Adjourned AGM if the Shareholders do not intend to change their vote. However, should the Shareholders intend to lodge a revised form of proxy, the Shareholders are requested to complete and return an additional form in accordance with the instructions printed thereon to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and, in any event not later than 48 hours before the time for the Adjourned AGM (i.e. not later than 10:00 a.m. on Wednesday, 1 June 2022, Hong Kong time). The form of proxy is also available on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.austar.com.hk](http://www.austar.com.hk).

Shareholders should note that the forms of proxy lodged by the Shareholders prior to the date of the AGM, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has lodged an additional form of proxy pursuant to the above. Completion and return of the form of proxy or any additional form of proxy shall not preclude the Shareholder from attending and voting in person at the Adjourned AGM or any further adjournment thereof (as the case may be) should he/she/it so wish, and in such event, the previous form(s) of proxy shall be deemed to be revoked.

Save for the date and venue of the Adjourned AGM, all other information set out in the Circular, the Notice and the form of proxy despatched with the Circular shall remain unchanged.

## **SPECIAL ARRANGEMENTS FOR THE ADJOURNED AGM**

As stated in the section headed “Special Arrangements for the Annual General Meeting” as set out in pages ii to iii of the Circular, subject to prior registration and completion of identity verification, Shareholders may view and listen to the AGM through a live webcast (“**Webcast**”) which can be accessed using computers, mobile phones or any browser-enabled electronic or communication devices. Same arrangement will be made for the Adjourned AGM.

Any Shareholder who wishes to access the Adjourned AGM by Webcast must send his/her full name, phone number and registered address to this email address: **is-enquiries@hk.tricorglobal.com** not later than 48 hours before the appointed time and date of the Adjourned AGM. Shareholders may be required to produce identification documents to show identity and enable the Company to check against the Shareholders’ records. Shareholders having completed registration and identity verification will be provided the web link and/or password to access the Webcast at the start of the Adjourned AGM until conclusion. Shareholders who are given the web link and/or password of the Webcast should not share such information to anyone else.

Shareholders having completed registration and identity verification can submit questions to the Board in advance of the Adjourned AGM via this email address: **is-enquiries@hk.tricorglobal.com**. Shareholders having completed registration and identity verification can also submit questions during the Adjourned AGM through the message board of the Webcast. Subject to the discretion of the chairman of the Adjourned AGM as to the proper conduct of the meeting, questions relevant to the business of the AGM will be addressed by the Board during the Adjourned AGM. No remote voting system will be provided at the Webcast. For the avoidance of doubt, presence at the Webcast is not counted as quorum or attendance of the Adjourned AGM, and will not revoke any proxy instrument previously delivered to the Company by the same Shareholder.

For non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited can also view and listen to the Adjourned AGM and submit questions online. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

If the Shareholders have any questions relating to the above special arrangements for the Adjourned AGM, please contact the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited:

Address	:	Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong
Email	:	is-enquiries@hk.tricorglobal.com
Telephone	:	+852 2980 1333
Fax	:	+852 2810 8185

Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change the Adjourned AGM arrangements in short notice, in order to comply with the relevant laws and regulations in relation to the COVID-19 pandemic prevention and control quarantine measures at the relevant time. Subject to the development of COVID-19 and to the extent permitted under law, the Company may implement further changes and arrangements in relation to the Adjourned AGM. Shareholders are advised to check the website of the Stock Exchange and the Company's website for future announcements and updates on the Adjourned AGM arrangements, if any, and monitor the development of COVID-19.

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

Hong Kong, 27 May 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 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.*