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康宁杰瑞

ALPHAMAB ONCOLOGY

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康寧傑瑞生物製藥

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9966)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 12, 2023

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) (the “**AGM Notice**”) of Alphamab Oncology (the “**Company**”) both dated May 10, 2023. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and AGM Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM held on June 12, 2023, all proposed resolutions as set out in the AGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 964,779,387 shares. No Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All the Directors, namely Dr. XU Ting as the chairman and executive Director and Ms. LIU Yang as executive Director, Mr. XU Zhan Kevin as non-executive Director, and Dr. GUO Zijian, Mr. WEI Kevin Cheng and Mr. WU Dong as independent non-executive Directors attended the AGM.

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company for the year ended December 31, 2022	584,732,532 99.768976%	1,354,000 0.231024%
2.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	584,173,532 99.673598%	1,913,000 0.326402%
3.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company	561,828,014 95.860932%	24,258,518 4.139068%
4.	To extend the general mandate granted to the Directors to issue shares of the Company by adding thereto the shares to be bought back by the Company	561,856,975 95.865874%	24,229,557 4.134126%
5.	(i) To re-elect Mr. WEI Kevin Cheng as an independent non-executive director	584,574,432 99.742001%	1,512,100 0.257999%
	(ii) To re-elect Mr. WU Dong as an independent non-executive director	584,073,482 99.656527%	2,013,050 0.343473%
6.	To authorize the Board to fix the remuneration of the Directors	584,656,112 99.755937%	1,430,420 0.244063%
7.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and authorize the Board to fix their remuneration	584,656,521 99.756007%	1,430,011 0.243993%
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
8.	To approve the adoption of the fifth amended and restated articles of association of the Company	582,798,270 99.438946%	3,288,261 0.561054%

Note: The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of votes were cast in favor of the ordinary resolutions no. 1 to 7 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favor of the special resolution no. 8, the resolution was duly passed by the Shareholders as special resolution.

By order of the Board
Alphamab Oncology
Dr. XU Ting
Chairman and Executive Director

Hong Kong, June 12, 2023

As at the date of this announcement, the Board comprises Dr. XU Ting as the chairman and executive Director and Ms. LIU Yang as executive Director, Mr. XU Zhan Kevin as non-executive Director, and Dr. GUO Zijian, Mr. WEI Kevin Cheng and Mr. WU Dong as independent non-executive Directors.