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Laekna, Inc.

來凱醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2105)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of Laekna, Inc. (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on 14 June 2024, all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 22 May 2024 were duly passed by the relevant holders (the “**Shareholders**”) of the shares of the Company (the “**Shares**”) by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast) <i>Note (a)</i>		Passed by Shareholders
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and auditor for the year ended 31 December 2023.	122,348,490 (100.00%)	0 (0.00%)	Yes
2.	(i) To re-elect Dr. LU Chris Xiangyang as an executive Director.	62,574,260 (51.14%)	59,774,230 (48.86%)	Yes
	(ii) To re-elect Ms. XIE Ling as an executive Director.	62,574,260 (51.14%)	59,774,230 (48.86%)	Yes
	(iii) To re-elect Dr. WANG David Guowei as a non-executive Director.	62,574,260 (51.14%)	59,774,230 (48.86%)	Yes
	(iv) To re-elect Mr. ZHOU Jian as an independent non-executive Director.	122,348,490 (100.00%)	0 (0.00%)	Yes
	(v) To authorize the Board to fix the remuneration of the Directors.	122,348,490 (100.00%)	0 (0.00%)	Yes
3.	To re-appoint KPMG as auditor and to authorize the Board to fix its remuneration.	122,348,490 (100.00%)	0 (0.00%)	Yes

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast) <i>Note (a)</i>		Passed by Shareholders
		For	Against	
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including a sale or transfer of treasury shares out of treasury) not exceeding 20% of the number of shares of the Company in issue (excluding treasury shares).	62,505,760 (51.09%)	59,842,730 (48.91%)	Yes
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue (excluding treasury shares).	122,348,490 (100.00%)	0 (0.00%)	Yes
6.	To extend the authority given to the Directors pursuant to ordinary resolution no. 4 to issue shares by adding to the issued share capital of the Company repurchased under ordinary resolution no. 5.	62,505,760 (51.09%)	59,842,730 (48.91%)	Yes
7.	(a) To approve and adopt the Share Award Scheme and authorize the Board or a committee thereof duly appointed to grant the awards thereunder, and do all such acts and enter into all such transactions, arrangements and agreements as the Board or a committee thereof duly appointed may deem necessary or expedient in order to give full effect to the Share Award Scheme.	122,279,990 (99.94%)	68,500 (0.06%)	Yes
	(b) To approve the Scheme Mandate Limit.	122,279,990 (99.94%)	68,500 (0.06%)	Yes
	(c) To approve the Service Provider Sublimit.	122,279,990 (99.94%)	68,500 (0.06%)	Yes

For details of the above-mentioned Resolutions, please refer to the Circular of the Company dated 22 May 2024.

Notes:

- (a) All percentages rounded to two decimal places.
- (b) The total number of Shares in issue as at the date of the AGM: 390,100,350 Shares.
- (c) As disclosed in the Circular and as at the date of the AGM, 34,118,770 Shares of the Pre-IPO Share Option Scheme held by Futu Trustee Limited, abstained from voting at the AGM in accordance with Rule 17.05A of the Listing Rules. There were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS), and (ii) no Shares repurchased by the Company which are pending cancellation. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 355,981,580 Shares, representing approximately 91.25% of the total number of issued Shares as at the date of the AGM. Save as disclosed above, to the best knowledge, information and belief of the Directors: (1) no other Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions; (2) there were no Shares entitling the holders to attend and abstain from voting in favor of any of the resolutions under Rule 13.40 of the Listing Rules; and (3) there was no restriction on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no other Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions.

- (d) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.
- (e) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (f) Dr. LU Chris Xiangyang, Chairman of the Board and chief executive officer of the Company, acted as the chairman of the AGM and presided over the AGM. All Directors of the Company attended the AGM in person or by electronic means.

By order of the Board of
Laekna, Inc.
Dr. LU Chris Xiangyang
Chairman

Hong Kong, 14 June 2024

As at the date of this announcement, the Board comprises Dr. LU Chris Xiangyang, Ms. XIE Ling and Dr. GU Xiang-Ju Justin as executive Directors; Dr. WANG David Guowei and Mr. SUN Yuan as non-executive Directors; and Dr. YIN Xudong, Dr. LI Min and Mr. ZHOU Jian as independent non-executive Directors.