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HARBOUR BIOMED

和鉑醫藥控股有限公司

HBM Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02142)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

At the annual general meeting (the "**AGM**") of HBM Holdings Limited (the "**Company**") held on 25 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	397,716,082 (99.97%)	125,000 (0.03%)
2.	To re-elect Dr. Yiping Rong as an executive director of the Company.	397,839,323 (99.99%)	1,759 (0.01%)
3.	To re-elect Ms. Weiwei Chen as an independent non-executive director of the Company.	380,734,400 (95.70%)	17,106,682 (4.30%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	397,692,082 (99.96%)	149,000 (0.04%)
5.	To re-appoint Ernst & Young as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	397,841,082 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) not exceeding 20% of the number of issued shares of the Company (excluding any treasury shares).	326,180,241 (81.99%)	71,660,841 (18.01%)
7.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding any treasury shares).	397,841,082 (100.00%)	0 (0.00%)
8.	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 6 to issue shares by adding the number of shares repurchased under ordinary resolution no. 7.	326,768,441 (82.14%)	71,072,641 (17.86%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.

(b) The total number of shares of the Company in issue as at the date of the AGM was 900,070,722 shares. 31,834,000 treasury shares of the Company were held or deposited with the Central Clearing and Settlement System as at 18 June 2026 and such treasury shares were excluded from the total number of issued shares of the Company entitling the holder to attend and vote on the resolutions at the AGM. A total of 55,000 ordinary shares of the Company were issued on 22, 23, 24 and 25 June 2026 to satisfy the share awards pursuant to the Post-IPO Share Award Scheme adopted by the shareholders of the Company on 23 November 2020 and such ordinary shares were excluded from the total number of issued shares of the Company entitling the holder to attend and vote on the resolutions at the AGM.

(c) The trustee of the Post-IPO Share Award Scheme of the Company held unvested awards (representing 9,044,352 shares), and was required to abstain from voting on all the resolutions proposed at the AGM. Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 859,137,370 shares. No voting rights of treasury shares have been exercised at the AGM. Save as disclosed, no shareholder of the Company was 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 the resolutions at the AGM.

(d) There were no shares entitling the holder to attend but where the holder was required to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(e) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) All directors (except Dr. Jingsong Wang, Dr. Robert Irwin Kamen, Dr. Xiaoping Ye and Ms. Weiwei Chen who did not attend due to work commitments) attended the AGM in person or by electronic means.

By order of the Board
HBM Holdings Limited
Dr. Jingsong Wang
Chairman and Executive Director

Hong Kong, 25 June 2026

As at the date of this announcement, the Board comprises Dr. Jingsong Wang and Dr. Yiping Rong as executive Directors; Dr. Robert Irwin Kamen, Dr. Xiaoping Ye, Dr. Albert R. Collinson and Ms. Weiwei Chen as independent non-executive Directors.