WAI YUEN TONG MEDICINE HOLDINGS LIMITED
(位元堂藥業控股有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 897)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2026

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 19 August 2026 by way of a poll.

Reference is made to the circular of Wai Yuen Tong Medicine Holdings Limited (the "**Company**") dated 27 July 2026 (the "**Circular**") containing the notice dated 27 July 2026 (the "**AGM Notice**") convening the annual general meeting of the Company (the "**AGM**") held on 19 August 2026. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless otherwise defined.

Poll Results of the AGM

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 19 August 2026 by way of a poll and the poll results are as follows:

Ordinary Resolutions *(Note)*		Number of the Shares (Approximate %)	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the report of the Directors and the report of the Auditor for the year ended 31 March 2026.	810,363,406 (99.99%)	1,000 (0.01%)
2.	(i) To re-elect Mr. Tang Ching Ho as a Director.	810,363,406 (99.99%)	1,000 (0.01%)
	(ii) To re-elect Mr. Li Ka Fai David as a Director	810,363,406 (99.99%)	1,000 (0.01%)
	(iii) To authorise the Board to fix the Directors' remuneration.	810,363,406 (99.99%)	1,000 (0.01%)

	Ordinary Resolutions (Note)	Number of the Shares (Approximate %) For	Number of the Shares (Approximate %) Against
3.	To re-appoint Ernst & Young as the Auditor and to authorise the Board to fix their remuneration.	810,363,406 (99.99%)	1,000 (0.01%)
4.	(A) To grant an unconditional general mandate to the Directors to allot, issue and deal with securities in the capital of the Company.	810,363,406 (99.99%)	1,000 (0.01%)
	(B) To grant an unconditional general mandate to the Directors to repurchase Shares.	810,363,406 (99.99%)	1,000 (0.01%)
	(C) To extend the general mandate granted to the Directors to issue securities by the number of Shares repurchased.	810,363,406 (99.99%)	1,000 (0.01%)
	Special Resolution (Note)	**Number of the Shares (Approximate %) For**	**Number of the Shares (Approximate %) Against**
5.	"THAT subject to and conditional upon compliance with section 46(2) of the Companies Act 1981 (as amended) of Bermuda, and with effect from the business day immediately following the date on which of passing this special resolution is passed or upon the day on which the above condition is fulfilled (whichever is the later): (A) To approve the Proposed Share Premium Reduction *(as defined in the notice of the AGM dated 27 July 2026);* (B) To authorize, approve, confirm and ratify the Board or a committee thereof to apply the entire amount standing to the credit of the contributed surplus account of the Company in such manner as it considers appropriate from time to time as may be permissible under the applicable laws and the bye-laws of the Company, and all such actions in relation thereto; and (C) To generally authorize any Director to carry out all acts and things, and to approve, sign and execute (including affixing the common seal of the Company where required) all such documents, which they may consider appropriate, necessary or desirable to give effect to or to implement the Proposed Share Premium Reduction *(as defined in the notice of the AGM dated 27 July 2026)* and the foregoing.	810,363,406 (99.99%)	1,000 (0.01%)

Note: The full text of the resolutions proposed at the AGM is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 4(C), such resolutions were duly passed as ordinary resolutions. As not less than 75% of the votes were cast in favour of special resolution numbered 5, such resolution was duly passed as a special resolution.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares is 1,114,382,888. There were no treasury shares held by the Company, including any treasury shares held in or deposited with the CCASS or repurchased Shares pending cancellation that should be excluded from the total number of issued Shares for the purpose of the AGM, and no voting rights of such Shares have been exercised at the AGM. Since none of the Shareholder was required to abstain from voting on any of the above resolutions, the total number of Shares entitling the Shareholders to attend and vote on the above resolutions is 1,114,382,888. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no parties who have stated their intention in the Circular to vote against the above resolutions or to abstain have done so at the AGM.

The executive Directors, Mr. Tang Ching Ho, Ms. Tang Wai Man and Ms. Law Man Yee, Anita and the independent non-executive Directors, Mr. Li Ka Fai, David and Professor Sit Wing Hang attended the AGM in person.

By Order of the Board
Wai Yuen Tong Medicine Holdings Limited
(位元堂藥業控股有限公司*)
Tang Ching Ho
Chairman and Executive Director

Hong Kong, 19 August 2026

As at the date of this announcement, the executive Directors are Mr. Tang Ching Ho, Ms. Tang Wai Man and Ms. Law Man Yee, Anita and the independent non-executive Directors are Mr. Li Ka Fai, David, Professor Sit Wing Hang and Professor Chan Wing Kwong.

* *For identification purpose only*