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ASCENTAGE PHARMA GROUP INTERNATIONAL

亞盛醫藥集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6855)

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 19, 2022;**
- (2) RESIGNATION OF NON-EXECUTIVE DIRECTORS;**
- (3) CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE; AND**
- (4) AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice dated April 14, 2022 were duly passed by the Shareholders of the Company at the AGM held on May 19, 2022 by way of poll.

Reference is made to the circular (the “**AGM Circular**”) of Ascentage Pharma Group International (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company both dated April 14, 2022. Terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

POLL RESULTS OF THE AGM

As at the date of the AGM, the number of Shares in issue was 263,117,280 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shareholders who were entitled to attend the AGM but were required to abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM. No parties had stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of votes cast and approximate percentage of total number of votes	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditor for the year ended December 31, 2021.	43,228,365 (100%)	0 (0%)
2(a).	To re-elect Mr. Ye Changqing as an independent non-executive Director.	40,000,407 (92.53%)	3,227,958 (7.47%)
2(b).	To re-elect Dr. Yin Zheng as an independent non-executive Director.	43,228,365 (100%)	0 (0%)
2(c).	To re-elect Mr. Ren Wei as an independent non-executive Director.	40,035,608 (92.61%)	3,192,757 (7.39%)
3.	To authorize the Board to fix all Directors' remuneration.	43,228,365 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to fix their remuneration.	43,228,365 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company with an aggregate number of not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.	39,749,695 (91.95%)	3,478,670 (8.05%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares with a total number of not more than 10% of the total number of shares of the Company in issue at the date of passing of the relevant resolution at the AGM.	43,228,365 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors under resolution 5 by an amount representing the aggregate number of the Company's shares repurchased by the Company under resolution 6, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.	39,749,695 (91.95%)	3,478,670 (8.05%)

Special Resolution*		Number of votes cast and approximate percentage of total number of votes	
		For	Against
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt a new amended and restated memorandum and articles of association of the Company.	43,228,365 (100%)	0 (0%)

* *The full text of the resolutions is set out in the AGM Notice.*

Tricor Investor Services Limited, the Company's Hong Kong Branch Share Registrar, acted as the scrutineer at the AGM for the purpose of vote-taking. As more than 50% of the votes were cast in favour of each of the resolutions 1 to 7, these resolutions were duly passed as ordinary resolutions at the AGM. As more than 75% of the votes were cast in favour of resolution 8, the resolution was duly passed as a special resolution at the AGM. The following Directors attended the AGM: Dr. Yang Dajun, Dr. Wang Shaomeng, Dr. Tian Yuan, Dr. Lu Simon Dazhong, Mr. Liu Qian, Mr. Ye Changqing, Dr. Yin Zheng and Mr. Ren Wei.

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board hereby announces that the following resignations will take effect from May 20, 2022:

1. Mr. Liu Qian ("**Mr. Liu**") has resigned as a non-executive Director due to his other business commitments which require more of his time and dedication; and
2. Dr. Tian Yuan ("**Dr. Tian**") has resigned as a non-executive Director due to his other business commitments which require more of his time and dedication. Following the resignation of Dr. Tian as a non-executive Director, he would cease to be a member of the remuneration committee of the Company (the "**Remuneration Committee**").

Each of Mr. Liu and Dr. Tian has confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that need to be brought to the attention of the Shareholders.

The Board would like to express its gratitude to Mr. Liu and Dr. Tian for their contribution to the Company during their tenure of office.

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

The Board also announces that, upon the taking effect of the resignation of Dr. Tian, Dr. Yang Dajun, the Chairman and executive Director, will be appointed as a member of the Remuneration Committee with effect from May 20, 2022.

AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION

The resolution on the proposed amendments to the Memorandum and Articles of Association was approved at the AGM and the New Memorandum and Articles of Association will take immediate effect.

By Order of the Board
Ascentage Pharma Group International
Dr. Yang Dajun
Chairman and Executive Director

Suzhou, People's Republic of China, May 19, 2022

As at the date of this announcement, the Board comprises Dr. Yang Dajun as Chairman and executive Director; Dr. Wang Shaomeng, Dr. Tian Yuan, Dr. Lu Simon Dazhong and Mr. Liu Qian as non-executive Directors; and Mr. Ye Changqing, Dr. Yin Zheng, Mr. Ren Wei and Dr. David Sidransky as independent non-executive Directors.