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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 EXTRAORDINARY GENERAL MEETING
HELD ON 18 OCTOBER 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of Laekna, Inc. (the “**Company**”) hereby announces that at the extraordinary general meeting (the “**EGM**”) held on 18 October 2024, all resolutions (the “**Resolutions**”) proposed at the EGM as set out in the notice of the EGM dated 27 September 2024 were duly passed by the relevant holders (the “**Shareholders**”) of the shares of the Company (the “**Shares**”) by way of poll. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 27 September 2024 (the “**Circular**”). The poll results of the EGM 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 consider and approve the grant of 1,500,000 RSUs under the 2024 Share Award Scheme to Dr. Lu.	107,621,920 (94.35%)	6,444,510 (5.65%)	Yes
2.	To consider and approve the grant of 1,500,000 RSUs under the 2024 Share Award Scheme to Ms. Xie.	100,121,920 (93.95%)	6,444,510 (6.05%)	Yes
3.	To consider and approve the grant of 1,500,000 RSUs under the 2024 Share Award Scheme to Dr. Gu.	107,621,920 (94.35%)	6,444,510 (5.65%)	Yes

For details of the above-mentioned Resolutions, please refer to the Circular.

Notes:

- (a) All percentages rounded to two decimal places.
- (b) The total number of Shares in issue as at the date of the EGM: 390,100,350 Shares.
- (c) As disclosed in the Circular and as at the date of the EGM, (i) Dr. Lu and his associate (holding in aggregate 49,603,870 Shares, representing approximately 12.72% of the total number of Shares in issue) abstained from voting in favour of the resolution approving Resolution No. 1 in respect of the grant of RSUs to Dr. Lu; (ii) Ms. Xie and her associate (holding in aggregate 7,500,000 Shares, representing approximately 1.92% of the total number of Shares in issue) abstained from voting in favour of the resolution approving Resolution No. 2 in respect of the grant of RSUs to Ms. Xie; and (iii) 34,118,770 Shares of the Pre-IPO Share Option Scheme held by Futu Trustee Limited abstained from voting at the EGM 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 each of the Resolutions proposed at the EGM was (i) for Resolution 1, 306,377,710 Shares, representing approximately 78.54% of the total number of issued Shares as at the date of the EGM; (ii) for Resolution 2, 348,481,580 Shares, representing approximately 89.33% of the total number of issued Shares as at the date of the EGM; and (iii) for Resolution 3, 355,981,580 Shares, representing approximately 91.25% of the total number of issued Shares as at the date of the EGM. 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 EGM 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 EGM 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 EGM.
- (f) Dr. LU Chris Xiangyang, Chairman of the Board and chief executive officer of the Company, acted as the chairman of the EGM and presided over the EGM. All Directors of the Company attended the EGM in person or by electronic means.

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

Hong Kong, 18 October 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.