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TYK Medicines, Inc

浙江同源康醫藥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2410)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON JUNE 23, 2026

The board of directors (the “**Board**”) of TYK Medicines, Inc (浙江同源康醫藥股份有限公司) (the “**Company**”) is pleased to announce that the poll results of the 2025 annual general meeting (the “**AGM**”) of the Company was convened at 2:00 p.m. on Tuesday, June 23, 2026 at 8th Floor, Building T2, China Eastern Binjiang Center, No. 277 Longlan Road, Xuhui District, Shanghai, the PRC. References are made to the notice of the AGM and the circular of the Company dated May 22, 2026 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING

The AGM was convened by the Board and chaired by Dr. WU Yusheng, the Chairman of the Board. All of the Directors, namely, Dr. WU Yusheng, Dr. LI Jun, Dr. GU Eric Hong, Dr. JIANG Mingyu, Mr. HE Chao, Dr. ZHU Xiangyang, Dr. LENG Yuting, Dr. XU Wenqing, Dr. SHEN Xiuhua and Mr. JIANG Xiaolin attended the AGM in person or by electronics means. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the PRC Company Law and the Articles of Association. The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the Directors for the year 2025.	8,036,001 (99.63%)	19,500 (0.24%)	10,500 (0.13%)
2.	To consider and approve the annual report for the year 2025.	8,036,001 (99.63%)	19,500 (0.24%)	10,500 (0.13%)
3.	To consider and approve the audited financial statements for the year 2025.	8,036,001 (99.63%)	19,500 (0.24%)	10,500 (0.13%)
4.	To consider and approve the remuneration of the Directors for the year 2026.	8,036,001 (99.63%)	19,500 (0.24%)	10,500 (0.13%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
5.	To consider and approve the re-appointment of Ernst & Young as the auditors and to authorize the Board to fix their remuneration.	8,036,001 (99.63%)	19,500 (0.24%)	10,500 (0.13%)
6.	To consider and approve the profit distribution plan for the year 2025.	8,036,001 (99.63%)	19,500 (0.24%)	10,500 (0.13%)
7.	To consider and approve the re-election of Mr. JIANG Xiaolin as an independent non-executive Director.	8,036,001 (99.63%)	19,500 (0.24%)	10,500 (0.13%)
8.	To consider and approve the bank credit facility plan for the year 2026.	7,982,001 (98.96%)	73,500 (0.91%)	10,500 (0.13%)
Special Resolutions		Number of votes (%)		
		For	Against	Abstain
9.	To consider and approve the Issue Mandate to issue Shares.	3,352,501 (41.56%)	32,000 (0.40%)	4,681,500 (58.04%)
10.	To consider and approve the Repurchase Mandate to repurchase H Shares.	8,036,001 (99.63%)	19,500 (0.24%)	10,500 (0.13%)
11.	To consider and approve the proposed amendments to the Articles of Association.	8,036,001 (99.63%)	19,500 (0.24%)	10,500 (0.13%)

Note: All percentages are rounded up to two decimal places.

Please refer to the Circular for details of each of the above resolutions.

As more than half of the votes were cast in favour of ordinary resolutions (1) to (8) and more than two thirds of the votes were cast in favour of special resolutions (10) and (11), the above ordinary resolutions (1) to (8) and special resolutions (10) and (11) were duly passed at the AGM by way of poll by the Shareholders. As less than two thirds of the votes were cast in favour of special resolution (9), special resolution (9) was not passed at the AGM. The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 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 was 380,065,818 Shares. Pursuant to Rule 17.05A of the Listing Rules, the trustee holding unvested shares of a share scheme, whether directly or indirectly, shall abstain from voting on matters that require Shareholders' approval under the Listing Rules, unless otherwise required by law to vote in accordance with the beneficial owner's direction and such a direction is given. Other than the trustee of the Company's share incentive scheme who shall not exercise the voting rights attached to 1,480,500 Shares held by it, no other Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. The total number of issued Shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 378,585,318. There were no Shares entitling Shareholders to attend the AGM and abstain from voting in favour of the resolutions pursuant to the Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to

vote against any resolutions or to abstain from voting at the AGM. There were no Shares actually voted but excluded from calculating the poll results of the resolutions proposed at the AGM. As of the date of the AGM, there were (i) no H Shares repurchased and held by the Company in treasury (“**Treasury Shares**”) (including any Treasury Shares held or deposited with the Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of the Treasury Shares have been exercised at the AGM; and (ii) no repurchased Shares and therefore no Shares are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM.

The Shareholders or their proxies present at the AGM held 8,066,001 Shares with voting rights in aggregate, representing approximately 2.12% of the total number of issued Shares as of the date of the AGM.

By Order of the Board
TYK Medicines, Inc
(浙江同源康醫藥股份有限公司)
Dr. WU Yusheng

Chairman, Executive Director and Chief Executive Officer

Hong Kong, June 23, 2026

As at the date of this announcement, the Board comprises Dr. WU Yusheng as executive Director, Dr. LI Jun, Dr. GU Eric Hong, Dr. JIANG Mingyu, Mr. HE Chao and Dr. ZHU Xiangyang as non-executive Directors, and Dr. LENG Yuting, Dr. XU Wenqing, Dr. SHEN Xiuhua and Mr. JIANG Xiaolin as independent non-executive Directors.