同源康醫藥
TYK medicines

# 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 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON JULY 15, 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 2026 first extraordinary general meeting (the "**EGM**") of the Company was convened at 2:00 p.m. on Wednesday, July 15, 2026 on 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 EGM and the circular of the Company dated June 29, 2026 (the "**Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

The EGM 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 EGM in person or by electronics means. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the PRC Company Law and the Articles of Association. The poll results of the resolution proposed at the EGM are as follows:

| Special Resolution | | Number of votes (%) | | |
|---|---|---|---|---|
| | | For | Against | Abstain |
| 1. | To consider and approve the Issue Mandate to issue Shares. | 135,580,001 (93.58%) | 4,625,576 (3.19%) | 4,681,502 (3.23%) |

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

Please refer to the Circular for details of the above resolution.

As more than two thirds of the votes were cast in favour of special resolution (1), the above special resolution (1) was duly passed at the EGM by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, 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 the resolution proposed at the EGM. The total number of issued Shares entitling the holders to attend and vote on the resolution proposed at the EGM was 378,585,318. There were no Shares entitling Shareholders to attend the EGM and abstain from voting in favour of the resolution pursuant to the Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against the resolution or to abstain from voting at the EGM. There were no Shares actually voted but excluded from calculating the poll results of the resolution proposed at the EGM. As of the date of the EGM, 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 EGM; 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 the resolution at the EGM.

The Shareholders or their proxies present at the EGM held 144,887,079 Shares with voting rights in aggregate, representing approximately 38.12% of the total number of issued Shares as of the date of the EGM.

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, July 15, 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.*