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Jiangsu Recbio Technology Co., Ltd.

江蘇瑞科生物技術股份有限公司

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

(Stock Code: 2179)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING,
CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES
AND UNLISTED FOREIGN SHARES
AND H SHARE CLASS MEETING
HELD ON AUGUST 15, 2022
CHANGE OF SUPERVISOR
CHANGE OF REGISTERED ADDRESS OF THE COMPANY
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notices and the circular (the “**Circular**”) of Jiangsu Recbio Technology Co., Ltd. (the “**Company**”) all dated July 29, 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at 10:00 a.m. on Monday, August 15, 2022 at Conference Room, 3/F, Building G29, Standard Plant, China Medical City Phase 6, Medical High-tech District, Taizhou City, Jiangsu Province, the PRC. All of the Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 482,963,000, comprising 377,322,880 Domestic Shares, 12,000,000 Unlisted Foreign Shares and 93,640,120 H Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the PRC Company Law and the Articles of Association.

Shareholders and duly authorized proxies, holding a total of 367,064,750 Shares, representing approximately 76% of the total number of issued Shares, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

The Board is pleased to announce that the following resolutions (special resolutions marked with *) have been duly passed at the EGM and the details of the poll results are set out as follows:

RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	*To consider and approve the resolution on the application for “full circulation” of unlisted Shares of the Company	367,064,750 (100%)	0 (0%)	0 (0%)
2.	*To consider and approve the resolution on the authorization granted to the Board of Directors and its delegated persons to deal with matters related to the application for “full circulation” of unlisted Shares of the Company	367,064,750 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the resolution on the change of registered address of the Company	367,064,750 (100%)	0 (0%)	0 (0%)
4.	*To consider and approve the resolution on the amendments to the Articles of Association	367,064,750 (100%)	0 (0%)	0 (0%)
5.	*To consider and approve the resolution on the amendments to the Rules of Procedure of the General Meeting	367,064,750 (100%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favor of the resolution numbered 3, the resolution was duly passed as an ordinary resolution of the Company.

As more than two thirds of the votes were cast in favor of each of the resolutions numbered 1, 2, 4 and 5, these resolutions were duly passed as special resolutions of the Company.

POLL RESULTS OF THE CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES AND UNLISTED FOREIGN SHARES

The Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares was held on Monday, August 15, 2022 immediately after the conclusion of the EGM at Conference Room, 3/F, Building G29, Standard Plant, China Medical City Phase 6, Medical High-tech District, Taizhou City, Jiangsu Province, the PRC. All of the Directors attended the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares.

As at the date of the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares, the Company issued 377,322,880 Domestic Shares and 12,000,000 Unlisted Foreign Shares, which were the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares. The convening of the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares was in compliance with the relevant requirements of the PRC Company Law and the Articles of Association.

Shareholders and duly authorized proxies, holding a total of 310,783,950 Shares, representing approximately 79.83% of the total number of Domestic Shares and Unlisted Foreign Shares, were present at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares. The resolutions at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares were put to vote by way of poll.

The Board is pleased to announce that the following resolutions have been duly passed at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares and the details of the poll results are set out as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the application for “full circulation” of unlisted Shares of the Company	310,783,950 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the resolution on the authorization granted to the Board of Directors and its delegated persons to deal with matters related to the application for “full circulation” of unlisted Shares of the Company	310,783,950 (100%)	0 (0%)	0 (0%)

As more than two thirds of the votes were cast in favor of each of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions of the Company.

POLL RESULTS OF THE H SHARE CLASS MEETING

The H Share Class Meeting was held on Monday, August 15, 2022 immediately after the conclusion of the EGM and the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares at Conference Room, 3/F, Building G29, Standard Plant, China Medical City Phase 6, Medical High-tech District, Taizhou City, Jiangsu Province, the PRC. All of the Directors attended the H Share Class Meeting.

As at the date of the H Share Class Meeting, the Company issued 93,640,120 H Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the H Share Class Meeting. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the H Share Class Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the H Share Class Meeting. The convening of the H Share Class Meeting was in compliance with the relevant requirements of the PRC Company Law and the Articles of Association.

Shareholders and duly authorized proxies, holding a total of 51,877,580 H Shares, representing approximately 55.40% of the total number of issued H Shares, were present at the H Share Class Meeting. The resolutions at the H Share Class Meeting were put to vote by way of poll.

The Board is pleased to announce that the following resolutions have been duly passed at the H Share Class Meeting and the details of the poll results are set out as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the application for “full circulation” of unlisted Shares of the Company	51,877,580 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the resolution on the authorization granted to the Board of Directors and its delegated persons to deal with matters related to the application for “full circulation” of unlisted Shares of the Company	51,877,580 (100%)	0 (0%)	0 (0%)

As more than two thirds of the votes were cast in favor of each of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions of the Company.

SCRUTINEERS

The Company’s H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, two Shareholder representatives and one supervisor representative of the Company were appointed as the scrutineers for the purpose of vote-taking at the EGM, Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares and H Share Class Meeting.

CHANGE OF SUPERVISOR

Reference is made to the announcement of the Company dated June 30, 2022, in relation to, among other things, due to job changes, Mr. Gu Zhongcai (“**Mr. Gu**”) has tendered his resignation as a supervisor of the first session of the board of supervisors of the Company (the “**Supervisory Board**”) on June 30, 2022, with effect from the completion of the amendments to the Articles of Association. The Board hereby announces that Mr. Gu has resigned as a supervisor of the Company with effect from August 15, 2022.

Mr. Gu has confirmed that he has no disagreement with the Company, the Board and the Supervisory Board, and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the Shareholders.

CHANGE OF REGISTERED ADDRESS OF THE COMPANY

In accordance with the poll results of the EGM, the Board hereby announces that the registered address of the Company has been changed to No. 888 Yaocheng Avenue, Medical High-tech District, Taizhou City (泰州市醫藥高新區藥城大道888號), with effect from August 15, 2022.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the poll results of the EGM, the Board hereby announces that the Articles of Association has been amended with effect from August 15, 2022. For the full text of the amended Articles of Association, please refer to the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (www.recbio.cn).

By order of the Board
Jiangsu Recbio Technology Co., Ltd.
Dr. Liu Yong
Chairman

Jiangsu Province, the PRC, August 15, 2022

As at the date of this announcement, the Board comprises Dr. Liu Yong as the chairman of the Board and an executive Director, Dr. Chen Jianping and Mr. Li Bu as executive Directors, Dr. Hong Kunxue, Dr. Zhou Hongbin, Mr. Zhao Hui, Dr. Du Wei and Dr. Feng Tao as non-executive Directors, and Mr. Liang Guodong, Dr. Xia Lijun, Professor Gao Feng and Professor Yuen Ming Fai as independent non-executive Directors.