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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 ANNUAL GENERAL MEETING  
HELD ON MAY 11, 2023  
AND  
APPOINTMENT OF DIRECTORS**

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of Jiangsu Recbio Technology Co., Ltd. (the “**Company**”) both dated April 20, 2023. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

The AGM was held at 10:00 a.m. on Thursday, May 11, 2023 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 AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 482,963,000, comprising 154,824,311 Domestic Shares, 12,000,000 Unlisted Foreign Shares and 316,138,689 H Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. 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 AGM 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 AGM. The convening of the AGM was in compliance with the relevant requirements of the Company Law and the Articles of Association.

Shareholders and duly authorized proxies, holding a total of 153,742,750 Shares, representing approximately 31.8332% of the total number of issued Shares, were present at the AGM. The resolutions at the AGM were put to vote by way of poll.

## POLL RESULTS OF THE AGM

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Resolution on 2022 Financial Accounts Report of the Company	153,704,250 (99.9750%)	0 (0%)	38,500 (0.0250%)
2.	To consider and approve the Resolution on 2023 Financial Budget Report of the Company	153,704,250 (99.9750%)	0 (0%)	38,500 (0.0250%)
3.	To consider and approve the Resolution on 2022 Work Report of the Board of Directors of the Company	153,704,250 (99.9750%)	0 (0%)	38,500 (0.0250%)
4.	To consider and approve the Resolution on 2022 Work Report of the Supervisory Board of the Company	153,704,250 (99.9750%)	0 (0%)	38,500 (0.0250%)
5.	To consider and approve the Resolution on 2022 Annual Report of the Company	153,704,250 (99.9750%)	0 (0%)	38,500 (0.0250%)
6.	To consider and approve the Resolution on Engagement of Auditors of the Company for 2023	153,704,250 (99.9750%)	0 (0%)	38,500 (0.0250%)
7.	To consider and approve the Resolution on 2023 Remuneration Scheme for Directors and Supervisors of the Company	153,704,250 (99.9750%)	0 (0%)	38,500 (0.0250%)
8.	To consider and approve the Resolution on 2022 Profit Distribution Plan of the Company	153,704,250 (99.9750%)	0 (0%)	38,500 (0.0250%)
9.	To consider and approve the Resolution on Nomination of Mr. ZHANG Jiaxin as a Non-executive Director of the Company	153,704,250 (99.9750%)	0 (0%)	38,500 (0.0250%)
10.	To consider and approve the Resolution on Nomination of Ms. CHEN Qingqing as an Executive Director of the Company	153,704,250 (99.9750%)	0 (0%)	38,500 (0.0250%)
11.	To consider and approve the Resolution on Nomination of Mr. HU Houwei as a Non-executive Director of the Company	153,704,250 (99.9750%)	0 (0%)	38,500 (0.0250%)

As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 11, these resolutions were duly passed as ordinary resolutions of the Company.

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 AGM.

## **APPOINTMENT OF DIRECTORS**

The Board is pleased to announce that at the AGM, (i) Mr. ZHANG Jiaxin (張佳鑫) (“**Mr. ZHANG**”) was appointed as a non-executive Director; (ii) Ms. CHEN Qingqing (陳青青) (“**Ms. CHEN**”) was appointed as an executive Director; and (iii) Mr. HU Houwei (胡厚偉) (“**Mr. HU**”) was appointed as a non-executive Director. The biographies of the above appointed Directors and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, such information has no change.

The Board would like to express its warm welcome to Mr. ZHANG, Ms. CHEN and Mr. HU on their appointment as the Directors.

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

Jiangsu Province, the PRC, May 11, 2023

*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, Mr. LI Bu and Ms. CHEN Qingqing as executive Directors, Dr. HONG Kunxue, Dr. ZHOU Hongbin, Mr. ZHANG Jiaxin and Mr. HU Houwei as non-executive Directors, and Mr. LIANG Guodong, Dr. XIA Lijun, Professor GAO Feng and Professor YUEN Ming Fai as independent non-executive Directors.*