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GIANT BIOGENE HOLDING CO., LTD

巨子生物控股有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock code: 2367)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 13, 2023

At the annual general meeting (the “AGM”) of Giant Biogene Holding Co., Ltd (the “Company”) held on June 13, 2023, all the proposed resolutions as set out in the notice of the AGM dated April 27, 2023 were taken by poll. The poll results are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|-----------------------------|---|----------------------------|----------------|
| | | For | Against |
| 1. | To receive the audited consolidated financial statements, directors’ report and auditor’s report of the Company for the year ended December 31, 2022. | 630,618,822 (100%) | 0 (0%) |
| 2. | (a) To re-elect Ms. Ye Juan as an executive director; | 630,618,822 (100%) | 0 (0%) |
| | (b) To re-elect Ms. Fang Juan as an executive director; | 630,618,822 (100%) | 0 (0%) |
| | (c) To re-elect Mr. Chen Jinhao as a non-executive director; | 630,618,822 (100%) | 0 (0%) |
| | (d) To re-elect Mr. Huang Jin as an independent non-executive director; | 630,618,822 (100%) | 0 (0%) |
| | (e) To re-elect Mr. Shan Wenhua as an independent non-executive director; | 630,618,822 (100%) | 0 (0%) |
| | (f) To re-elect Ms. Wong Sze Wing as an independent non-executive director; and | 630,618,822 (100%) | 0 (0%) |
| | (g) To authorize the board of directors to fix the respective directors’ remuneration. | 630,618,822 (100%) | 0 (0%) |
| 3. | To re-appoint Ernst & Young as the auditor of the Group and to authorize the board of directors to fix its remuneration. | 630,618,822 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|-------------------------|--------------------|
| | | For | Against |
| 4. | To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total issued shares of the Company as at the date of passing of this resolution. | 630,618,822 (100%) | 0 (0%) |
| 5. | To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total issued shares of the Company as at the date of passing of this resolution. | 629,789,241 (99.87%) | 829,581 (0.13%) |
| 6. | To extend, conditional upon the passing of resolutions no. 4 and 5 above, the general mandate granted to the directors of the Company pursuant to resolution no. 5 to issue shares by adding the number of shares repurchased under ordinary resolution no. 4 to the number of issued shares of the Company. | 629,840,041 (99.88%) | 778,781 (0.12%) |

Notes:

- (a) As over 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 995,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 995,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated April 27, 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended (physically or online) the AGM.

By Order of the Board
Giant Biogene Holding Co., Ltd
YAN Jianya
Chairman of the Board

Hong Kong, June 13, 2023

As of the date of this announcement, the Board comprises Mr. Yan Jianya, Dr. Fan Daidi, Ms. Ye Juan and Ms. Fang Juan as executive Directors, Mr. Chen Jinhao as a non-executive Director, and Mr. Huang Jin, Mr. Shan Wenhua and Ms. Wong Sze Wing as independent non-executive Directors.