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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 SEPTEMBER 21, 2023 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 September 6, 2023. 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 Thursday, September 21, 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 EGM.

As at the date of the EGM, 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 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 225,960,504 Shares, representing approximately 46.7863% 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 have been duly passed at the EGM 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 amendments to the Articles of Association	225,682,004 (99.8767%)	278,500 (0.1233%)	0 (0%)
2.	To consider and approve the resolution on the grant of general mandate to the Board to issue additional Shares of the Company	225,605,504 (99.8429%)	355,000 (0.1571%)	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 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 Thursday, September 21, 2023 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 154,824,311 Domestic Shares and 12,000,000 Unlisted Foreign Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution 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 resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolution 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 the resolution 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 121,125,174 Shares, representing approximately 72.6064% 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 resolution at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares was put to vote by way of poll.

The Board is pleased to announce that the following resolution has 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 RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the amendments to the Articles of Association	121,125,174 (100%)	0 (0%)	0 (0%)
As more than two thirds of the votes were cast in favor of the resolution numbered 1, the resolution was duly passed as a special resolution of the Company.				

## POLL RESULTS OF THE H SHARE CLASS MEETING

The H Share Class Meeting was held on Thursday, September 21, 2023 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 316,138,689 H Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the H Share Class Meeting. No Shareholders were required under the Listing Rules to abstain from voting on the resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolution 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 the resolution 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 115,300,585 H Shares, representing approximately 36.4715% of the total number of issued H Shares, were present at the H Share Class Meeting. The resolution at the H Share Class Meeting was put to vote by way of poll.

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

SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the amendments to the Articles of Association	115,022,085 (99.7585%)	278,500 (0.2415%)	0 (0%)
As more than two thirds of the votes were cast in favor of the resolution numbered 1, the resolution was duly passed as a special resolution 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.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the poll results of the EGM and Class Meetings, the Board hereby announces that the Articles of Association has been amended with effect from September 21, 2023. 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](http://www.hkexnews.hk)) and the website of the Company ([www.recbio.cn](http://www.recbio.cn)).

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

Jiangsu Province, the PRC, September 21, 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 Jiabin 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.*