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Shandong Boan Biotechnology Co., Ltd.

山东博安生物技术股份有限公司

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

(Stock Code: 6955)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

The board of directors (the “**Board**”) of Shandong Boan Biotechnology Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) held at Building 1, No. 39 Keji Avenue, High-Tech Industrial Development Zone, Yantai, Shandong Province, China on Monday, 31 May 2024 at 10:00 a.m.

References are made to the notice of the AGM and the circular of the Company both dated 30 April 2024 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE AGM

Shareholders (or their proxies) attending the AGM held 441,560,394 Shares with voting rights in aggregate, representing approximately 86.70% of the total issued Shares of the Company.

POLL RESULTS OF RESOLUTIONS PROPOSED AT THE AGM

All the proposed resolutions as set out in the notice of the AGM dated 30 April 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the Board for the year 2023.	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)
2.	To consider and approve the report of the Board of Supervisors for the year 2023.	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
3.	To consider and approve the annual report of the Company for the year 2023.	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)
4.	(a) To consider and approve the re-election of Ms. Jiang Hua as an executive Director;	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)
	(b) To consider and approve the re-election of Dr. Dou Changlin as an executive Director;	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)
	(c) To consider and approve the re-election of Mr. Liu Yuanchong as a non-executive Director;	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)
	(d) To consider and approve the re-election of Ms. Li Li as a non-executive Director;	441,546,148 (99.996774%)	13,646 (0.003090%)	600 (0.000136%)
	(e) To consider and approve the re-election of Professor Shi Luwen as an independent non-executive Director;	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)
	(f) To consider and approve the re-election of Mr. Dai Jixiong as an independent non-executive Director; and	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)
	(g) To consider and approve the re-election of Dr. Yu Jialin as an independent non-executive Director.	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)
5.	(a) To consider and approve the re-election of Ms. Zhang Xiaomei as a shareholder representative Supervisor; and	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)
	(b) To consider and approve the re-election of Ms. Liu Xiangjie as a shareholder representative Supervisor.	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
6.	To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for the year 2024 and authorise the Board to determine its remuneration.	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)
7.	To authorise the Board to determine the remuneration of the Directors.	441,559,776 (99.999860%)	0 (0.000000%)	618 (0.000140%)
8.	To authorise the Board of Supervisors to determine the remuneration of the Supervisors.	441,559,776 (99.999860%)	0 (0.000000%)	618 (0.000140%)
Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
9.	To consider and approve the granting of general mandate to the Board to allot, issue or deal with additional shares and to sell and transfer any treasury shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution (the “ Issue Mandate ”).	441,546,130 (99.996770%)	13,664 (0.003094%)	600 (0.000136%)
10.	To consider and approve the granting of general mandate to the Board to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	441,559,794 (99.999864%)	0 (0.000000%)	600 (0.000136%)
11.	To extend the Issue Mandate by the number of shares repurchased by the Company.	441,546,130 (99.996770%)	13,664 (0.003094%)	600 (0.000136%)

Notes:

- (a) As more than half of the voting rights held by the Shareholders (including their proxies) present at the AGM were cast in favour of each of the ordinary resolutions and more than two-thirds of the voting rights held by the Shareholders (including their proxies) present at the meeting were cast in favour of each of the special resolutions, all the Resolutions were duly passed.
- (b) As at the date of the AGM, the total number of H Shares in issue was 509,278,094 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 509,278,094 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 was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s H share registrar, Computershare Hong Kong Investor Services Limited, a representative of the Shareholders and a representative of the Supervisors, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
Shandong Boan Biotechnology Co., Ltd.
Jiang Hua

Chairlady, Chief Executive Officer and Executive Director

The People’s Republic of China, Yantai, 31 May 2024

As of the date of this announcement, the executive directors of the Company are Ms. Jiang Hua and Dr. Dou Changlin; the non-executive directors of the Company are Mr. Liu Yuanchong and Ms. Li Li; and the independent non-executive directors of the Company are Professor Shi Luwen, Mr. Dai Jixiong and Dr. Yu Jialin.