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Ab&B Bio-Tech CO., LTD. JS

江蘇中慧元通生物科技股份有限公司

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

(Stock Code: 2627)

**(1) POLL RESULTS OF THE FIRST EXTRAORDINARY
GENERAL MEETING OF 2026**

**(2) ABOLITION OF THE SUPERVISORY COMMITTEE,
AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
RELATED INTERNAL CORPORATE GOVERNANCE POLICIES**

(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

**(4) CHANGE OF BOARD COMMITTEE MEMBER
AND**

(5) APPOINTMENT OF PRISM AS THE AUDITORS OF THE COMPANY

The Board of Directors (the “**Board**”) of Ab&B Bio-Tech CO., LTD. JS (江蘇中慧元通生物科技股份有限公司) (the “**Company**”) is pleased to announce that the first extraordinary general meeting of 2026 of the Company (the “**EGM**”) was convened at 10 a.m. on Wednesday, May 27, 2026 at No. 32, Xinglin Road, Medical High-tech Zone, Taizhou, Jiangsu, PRC and online via the eVoting Portal. References are made to the notice of EGM (the “**Notice**”) and the circular of EGM (the “**Circular**”), both published by the Company dated May 7, 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Notice and the Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that the EGM was held on Wednesday, May 27, 2026, at which the resolutions set out in the Notice were duly passed by poll. For the details of the resolutions considered at the EGM, please refer to the Circular and the Notice.

As at the date of the EGM, (i) the total number of issued Shares of the Company (the “**Share(s)**”) was 393,442,600 (among which 97,080,755 were Unlisted Shares and 296,361,845 were H Shares), which entitled the Shareholders of the Company (the “**Shareholder(s)**”) to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM; and (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation. Shareholders and their proxies holding an aggregate of 274,509,446 Shares were present at the EGM.

No Shareholder has stated its intention in the Circular that it would vote against any resolution or abstain from voting at the EGM. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on any of the resolutions proposed at the EGM. There was no Share entitling the Shareholders to attend but abstain from voting in favor of the resolutions 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**”), and no Shareholder was required to abstain from voting on any of the resolutions proposed at the EGM under the Listing Rules. The convening of the EGM complied with the relevant laws and regulations of the PRC, the Listing Rules, and the Articles of Association. The Company’s H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

Directors of the Company namely Mr. AN Youcai, Ms. LI Runxiang, Mr. HE Yiming, Mr. CHENG Qianwen, Mr. YU Jianlin, Mr. LI Xiangming, Mr. LI Jianjun and Mr. CHEN Chengbei attended the EGM in person or by electronic means. Mr. DU Mu was unable to attend the EGM due to his other work commitments.

The poll results of the resolutions proposed at the EGM are as follows:

Special Resolutions		Number of votes and percentage of the total voting shares (%)		
		For	Against	Abstain
1.	To consider and approve the abolition of the Supervisory Committee	274,508,446 99.9996%	0 0.0000%	1,000 0.0004%
2.	Subject to the passing of the abolition of the supervisory committee, to consider and approve the Proposed Amendments to the Articles of Association	274,508,446 99.9996%	0 0.0000%	1,000 0.0004%
Ordinary Resolutions		For	Against	Abstain
3.	Subject to the passing of the Proposed Amendments to the Articles of Association, to consider and approve the amendment of certain internal corporate governance policies	274,508,446 99.9996%	0 0.0000%	1,000 0.0004%
4.	Subject to the passing of the Proposed Amendments to the Articles of Association, to consider and approve the appointment of Ms. LUI Mei Ka as independent non-executive Director	274,508,446 99.9996%	0 0.0000%	1,000 0.0004%
5.	To consider and approve the appointment of Prism as the auditors of the Company and authorization of the Board to fix their remuneration	274,508,446 99.9996%	0 0.0000%	1,000 0.0004%

Notes:

- (a) The number of the Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by electronic means, by authorized corporate representative or by proxy.
- (b) As more than two-thirds of the votes were cast in favor of each of the resolutions numbered 1 and 2, such resolutions were duly passed as special resolutions of the Company. As more than half of the votes were cast in favor of each of the resolutions numbered from 3 to 5, such resolutions were duly passed as ordinary resolutions of the Company.

ABOLITION OF THE SUPERVISORY COMMITTEE, AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELATED INTERNAL CORPORATE GOVERNANCE POLICIES

The Board hereby announces that upon approval by the Shareholders at the EGM, the Company has abolished the Supervisory Committee with effect from the conclusion of the EGM. Each of the Supervisors has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

The amendments to the Articles of Association and related internal corporate governance policies have been approved by the Shareholders at the EGM and have become effective on May 27, 2026. Please refer to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.abbbio.com) for the full text of the amended Articles of Association. In the event of any discrepancy between the English translation and the Chinese version of the Articles of Association, the Chinese version shall prevail.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Subject to the passing of the proposed resolution on the amendments to the Articles of Association, the proposed resolution on the appointment of Ms. LUI Mei Ka (雷美嘉) (“**Ms. Lui**”) as an independent non-executive Director of the Company was duly passed at the EGM. According to the Articles of Association, Ms. Lui has been elected as an independent non-executive Director of the second session of the Board. Biographical details of Ms. Lui were disclosed in the Circular in accordance with Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change in such information. Save as disclosed in the Circular, there is no other information relating to Ms. Lui that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

CHANGE OF BOARD COMMITTEE MEMBER

Further to the above appointment of Ms. Lui, the Board is also pleased to announce that with effect from the close of the EGM on May 27, 2026, Ms. Lui has been appointed as a member of the Audit Committee of the Board.

APPOINTMENT OF PRISM AS THE AUDITORS OF THE COMPANY

Reference is made to the announcements of the Company dated April 14, 2026 and April 24, 2026, and the Circular, in relation to, among others, the proposed change of auditor of the Company. In view of the vacancy in the office of auditor of the Company following the resignation of Deloitte Touche Tohmatsu, the proposed resolution to appoint Prism Hong Kong Limited (“**Prism**”) as the auditors of the Company and to authorize the Board to fix their remuneration was duly passed at the EGM.

The Board hereby announces that Prism has been appointed as the new auditor of the Company for a term commencing from the close of the EGM on May 27, 2026, until the conclusion of the next annual general meeting of the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the H Shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Wednesday, April 1, 2026 and will remain suspended until further notice.

Further announcement(s) will be made by the Company to keep the Shareholders and potential investors informed of any material development in this regard as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Ab&B Bio-Tech CO., LTD. JS
Mr. AN Youcai
Executive Director, chairman of our Board and general manager

Hong Kong, May 27, 2026

As at the date of this announcement, the Board comprises: (i) Mr. AN Youcai, Ms. LI Runxiang and Mr. HE Yiming as executive Directors; (ii) Mr. YU Jianlin and Mr. DU Mu as non-executive Directors; and (iii) Mr. LI Xiangming, Mr. LI Jianjun, Mr. CHEN Chengbei and Ms. Lui Mei Ka as independent non-executive Directors.