

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA BIOTECH SERVICES HOLDINGS LIMITED**

### **中國生物科技服務控股有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 8037)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2023**

References are made to the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of China Biotech Services Holdings Limited (the “**Company**”), both dated 21 April 2023. Unless otherwise indicated in this announcement, capitalised terms used herein have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board of the Company is pleased to announce that at the AGM held on Tuesday, 16 May 2023, all the proposed ordinary resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll. Full text of the Resolutions is set out in the notice of the AGM, a copy of which is set out in the Circular. The table below sets out the results of the poll taken at the AGM:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Shares (%)</b>	
		<b>VOTED FOR</b>	<b>VOTED AGAINST</b>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2022.	638,846,966 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.01 per share for the year ended 31 December 2022.	638,846,966 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares (%)	
		VOTED FOR	VOTED AGAINST
3.	(a) To re-elect Ms. Chui Hoi Yam as an executive director of the Company.	638,846,966 (100%)	0 (0%)
	(b) To re-elect Mr. Yan Guoxiang as an independent non-executive director of the Company.	638,846,966 (100%)	0 (0%)
	(c) To re-elect Mr. Qian Hongji as an independent non-executive director of the Company.	638,846,966 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the respective remuneration of the directors of the Company.	638,846,966 (100%)	0 (0%)
4.	To re-appoint RSM Hong Kong, Certified Public Accountants, as the auditors of the Company and to authorise the board of directors of the Company to fix its remuneration.	638,846,966 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares of the Company as at the date of this resolution.	638,846,966 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with the shares of the Company not exceeding 20% of the issued shares of the Company as at the date of this resolution.	638,846,966 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by an amount not exceeding the total number of the shares repurchased by the Company.	638,846,966 (100%)	0 (0%)

*Note:* The number of Shares and percentage of Shares voted as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 7, each of such Resolutions was duly passed by the Shareholders as an ordinary resolution.

As at the date of the AGM, the total number of issued Shares was 963,231,150, which was the total number of Shares entitling the Shareholders to attend and vote on each of the Resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

All the Directors attended the AGM either in person or by electronic means.

The branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**China Biotech Services Holdings Limited**  
**Liu Xiaolin**  
*Chairman and Executive Director*

Hong Kong, 16 May 2023

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Liu Xiaolin (Chairman), Mr. He Xun, Mr. Huang Song and Ms. Chui Hoi Yam; and three independent non-executive Directors, namely, Mr. Yan Guoxiang, Dr. Ho Ivan Chun Kit and Mr. Qian Hongji.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of the Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company at [www.cbshhk.com](http://www.cbshhk.com).*