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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 SPECIAL GENERAL MEETING HELD ON 5 FEBRUARY 2026

References are made to the notice (the “**Notice**”) of special general meeting (the “**SGM**”) and the circular (the “**Circular**”) of China Biotech Services Holdings Limited (the “**Company**”), both dated 22 January 2026, in relation to, among others, the proposed issue of the Convertible Bond under the Specific Mandate. Unless otherwise indicated in this announcement, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that at the SGM held on Thursday, 5 February 2026, the proposed ordinary resolution set out in the Notice (the “**Resolution**”) was duly passed by way of poll. Full text of the Resolution is set out in the Notice, a copy of which is set out in the Circular. The table below sets out the results of the poll taken at the SGM:

ORDINARY RESOLUTION		Number of Shares (%)	
		VOTED FOR	VOTED AGAINST
1.	To approve the Subscription Agreement, the issue of the Convertible Bonds and the grant of the specific mandate to the Board to allot and issue the Conversion Shares.	499,559,068 (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 SGM in person, by authorised corporate representative or by proxy.

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

As at the date of the SGM, the total number of issued Shares was 975,731,150, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolution at the SGM 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 SGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM. There were no Shares actually voted but excluded from calculating the poll results of the Resolution.

Apart from Mr. He Xun and Mr. Huang Song, who were unable to attend due to other work arrangements, the other Directors attended the SGM 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 SGM.

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

Hong Kong, 5 February 2026

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 Dr. Yin Ye; and three independent non-executive Directors, namely Mr. Yan Guoxiang, Dr. Guo Yuantao and Dr. Zhang Xiao.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 at 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.