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NANJING SINOLIFE UNITED COMPANY LIMITED*

南京中生聯合股份有限公司

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

(Stock Code: 3332)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 OCTOBER 2021;
AND
(2) ELECTION OF THE SUPERVISORS REPRESENTING THE EMPLOYEES OF THE COMPANY**

Reference is made to the circular of Nanjing Sinolife United Company Limited* (the “**Company**”) dated 6 September 2021 (the “**Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the EGM held on 22 October 2021, all the proposed resolutions as set out in the notice of the EGM dated 6 September 2021 were taken by poll. The poll results are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	1.1 To approve the re-election of Mr. Gui Pinghu as an executive Director; to authorise any Director to sign on behalf of the Company the director's service contract with Mr. Gui Pinghu; and to authorise the Board to determine his remuneration.	618,909,048 (99.178890%)	5,124,000 (0.821110%)
	1.2 To approve the re-election of Ms. Zhang Yuan as an executive Director; to authorise any Director to sign on behalf of the Company the director's service contract with Ms. Zhang Yuan; and to authorise the Board to determine her remuneration.	618,909,048 (99.178890%)	5,124,000 (0.821110%)

Ordinary resolutions		Number of votes (%)	
		For	Against
1.3	To approve the re-election of Ms. Zhu Feifei as an executive Director; to authorise any Director to sign on behalf of the Company the director's service contract with Ms. Zhu Feifei; and to authorise the Board to determine her remuneration.	618,909,048 (99.178890%)	5,124,000 (0.821110%)
1.4	To approve the re-election of Mr. Zhang Jitong as an independent non-executive Director; to authorise any Director to sign on behalf of the Company the director's letter of appointment with Mr. Zhang Jitong; and to authorise the Board to determine his remuneration.	618,909,048 (99.178890%)	5,124,000 (0.821110%)
1.5	To approve the re-election of Ms. Cai Tianchen as an independent non-executive Director; to authorise any Director to sign on behalf of the Company the director's letter of appointment with Ms. Cai Tianchen; and to authorise the Board to determine her remuneration.	618,909,048 (99.178890%)	5,124,000 (0.821110%)
1.6	To approve the re-election of Mr. Wang Wei as an independent non-executive Director; to authorise any Director to sign on behalf of the Company the director's letter of appointment with Mr. Wang Wei; and to authorise the Board to determine his remuneration.	618,909,048 (99.178890%)	5,124,000 (0.821110%)
2.	2.1 To approve the re-election of Ms. Yu Min as a Supervisor; to authorise any Director to sign on behalf of the Company the supervisor's service contract with Ms. Yu Min; and to authorise the Board to determine her remuneration.	618,909,048 (99.178890%)	5,124,000 (0.821110%)
	2.2 To approve the re-election of Ms. Wang Ping as a Supervisor; to authorise any Director to sign on behalf of the Company the supervisor's service contract with Ms. Wang Ping; and to authorise the Board to determine her remuneration.	618,909,048 (99.178890%)	5,124,000 (0.821110%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the above ordinary resolutions, the resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the EGM, the total number of issued Shares of the Company and the total number of Shares of the Company entitling the holders to attend and vote on the resolutions at the EGM was 946,298,370 Shares, comprising 673,828,770 Domestic Shares and 272,469,600 H Shares.

- (c) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (d) None of the Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (e) None of the Shareholders have previously stated their intention to vote against or to abstain from voting on any of the resolutions at the EGM.
- (f) The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles.
- (g) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

ELECTION OF THE SUPERVISORS REPRESENTING THE EMPLOYEES OF THE COMPANY

On 22 October 2021, in accordance to the relevant provisions of the Company Law of the PRC and the Articles, the staff representative meeting of the Company was held and Ms. Chen Xiu and Ms. Lu Jiachun were re-elected as the Supervisors representing the employees of the Company for a term of three years with effect from 23 October 2021.

By Order of the Board
NANJING SINOLIFE UNITED COMPANY LIMITED*
Gui Pinghu
Chairman

Nanjing, the People's Republic of China, 22 October 2021

As at the date of this announcement, the executive directors of the Company are Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive directors are Mr. Zhang Jitong, Ms. Cai Tianchen and Mr. Wang Wei.

* *For identification purposes only*