

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.



Boan Biotech
博安生物

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 29 MAY 2023

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, 29 May 2023 at 9:00 a.m.

References are made to the notice of the AGM and the circular of the Company both dated 26 April 2023 (the “**Circular**”) and the supplemental notice of AGM dated 7 May 2023 (the “**Supplemental Notice**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Notice.

ATTENDANCE OF THE AGM

Shareholders (or their proxies) attending the AGM held 465,785,823 Shares with voting rights in aggregate, representing approximately 91.46% 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 26 April 2023 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 of directors of the Company for the year 2022.	465,785,823 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the report of the board of supervisors of the Company for the year 2022.	465,785,823 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the annual report of the Company for the year 2022.	465,785,823 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for the year 2023 and authorise the Board to determine its remuneration.	465,785,823 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	To authorise the Board to determine the remuneration of the Directors.	465,785,823 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To authorise the Board of Supervisors to determine the remuneration of the Supervisors.	465,785,823 (100.000000%)	0 (0.000000%)	0 (0.000000%)
Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
7.	To consider and approve the granting of general mandate to the board of directors of the Company to issue new shares.	465,782,051 (99.999190%)	3,772 (0.000810%)	0 (0.000000%)
8.	To consider and approve the resolutions on the amendments to the Articles of Associations set out in Appendix II to the circular published by the Company dated 26 April 2023.	465,782,051 (99.999190%)	3,754 (0.000806%)	18 (0.000004%)

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 the special resolutions, all the Resolutions were duly passed.

- (b) As at the date of the AGM, the total number of H shares of the Company in issue was 509,278,094 shares.
- (c) The total number of shares of the Company 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 of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company 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.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Proposed Amendments to the Articles of Association have been approved by the Shareholders at the AGM. The amendments to Articles 2, 18 and 19 take effect immediately. The other Proposed Amendments are subject to, and will become effective upon, the Proposed Listing Rules Amendments being fully implemented and becoming effective. Further announcement(s) will be made by the Company in accordance with the Listing Rules as and when appropriate.

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, 29 May 2023

As at 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, Ms. Li Li and Mr. Chen Jie; and the independent non-executive directors of the Company are Mr. Shi Luwen, Mr. Dai Jixiong and Dr. Yu Jialin.