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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2023; CHANGE OF REGISTERED OFFICE AND HEADQUARTERS; AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

At the annual general meeting (the “AGM”) of Nanjing Sinolife United Company Limited* (the “Company”) held on 9 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2023 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider and approve the report of the board of directors of the Company (the “ Board ”) for the year ended 31 December 2022.	617,038,888 (99.0%)	6,252,000 (1.0%)
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2022.	617,038,888 (99.0%)	6,252,000 (1.0%)
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2022.	617,038,888 (99.0%)	6,252,000 (1.0%)
4.	To consider and approve the financial report of the Company for the year ended 31 December 2022 and the budget report of the Company for the year ending 31 December 2023.	617,038,888 (99.0%)	6,252,000 (1.0%)
5.	To consider and approve the proposal of not distributing the Company’s profit for the year ended 31 December 2022.	617,038,888 (99.0%)	6,252,000 (1.0%)

* For identification purpose only

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To consider and approve the re-appointment of Ernst & Young and Ernst & Young Hua Ming LLP (Special General Partnership) as the international auditors and the domestic auditors of the Company respectively, to hold office until the conclusion of next AGM of the Company, and to authorise the Board to fix the remuneration of the auditors.	617,038,888 (99.0%)	6,252,000 (1.0%)
7.	To authorise the Board to fix the remuneration of each director and supervisor of the Company.	617,038,888 (99.0%)	6,252,000 (1.0%)
8.	To consider and approve the non-withdrawal of statutory common reserve fund for the year ended 31 December 2022.	617,038,888 (99.0%)	6,252,000 (1.0%)
SPECIAL RESOLUTIONS		Number of Votes (%)	
		For	Against
9.	To consider and approve the granting of a general mandate to the Board to allot, issue and deal with additional domestic shares and H shares not exceeding 20% of each of the total number of issued domestic shares and H shares of the Company respectively, and to authorise the Board to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to the mandate.	617,038,888 (99.0%)	6,252,000 (1.0%)
10.	To approve the proposed amendments to article 3 of the articles of association of the Company.	617,038,888 (99.0%)	6,252,000 (1.0%)
11.	Subject to the passing of resolution numbered 10, to approve the adoption of the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.	617,038,888 (99.0%)	6,252,000 (1.0%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 8, the resolutions were duly passed as ordinary resolutions.
- (b) As more than two-thirds of the votes were cast in favour of the special resolutions numbered 9 to 11, the resolutions were duly passed as special resolutions.

- (c) As at the date of the AGM, 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 AGM was 946,298,370 shares, comprising 673,828,770 domestic shares and 272,469,600 H 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) None of the shareholders of the Company (“**Shareholders**”) were required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders have previously stated their intention to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The AGM was legally and validly convened in compliance with the requirements of the Company Law of the People’s Republic of China and the articles of association of the Company.
- (h) The Company’s H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company were present at the AGM.

CHANGE OF REGISTERED OFFICE AND HEADQUARTERS

After approval of special resolution no. 10 by the Shareholders at the AGM, the registered office and headquarters of the Company in the People’s Republic of China have been changed to 4/F, Building 3, 3 Qingma Road, Qixia District, Nanjing, the People’s Republic of China with effect from 9 June 2023.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

After approval of special resolution no. 10 and 11 by the Shareholders at the AGM, the proposed amendments to the articles of association of the Company as stated in the notice of the AGM dated 24 April 2023 have taken effect on 9 June 2023 and the amended and restated articles of association of the Company have been adopted in substitution for and to the exclusion of the existing articles of association of the Company with effect from 9 June 2023.

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

Nanjing, the People’s Republic of China, 9 June 2023

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 of the Company are Mr. Yu Bo, Ms. Cai Tianchen and Mr. Wang Wei.

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