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Beijing Luzhu Biotechnology Co., Ltd.
北京綠竹生物技術股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2480)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 30, 2023**

Reference is made to the circular of Beijing Luzhu Biotechnology Co., Ltd. (the “**Company**”) dated June 9, 2023 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that the AGM was held at Conference Room 313, No. 3 Guangtong Street, Industrial Development Zone, Tongzhou District, Beijing, China on Friday, June 30, 2023. All proposed resolutions (the “**Resolutions**”) put forward at the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 202,449,032 Shares, including 142,719,736 H Shares and 59,729,296 Domestic Shares. Shareholders (or their proxies) holding an aggregate of 147,236,656 Shares with voting rights, representing approximately 72.73% of the total number of issued Shares, attended and voted at the AGM.

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**”).

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's H share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The convening of the AGM is in compliance with the Company Law of the People's Republic of China and the Articles of Association.

Except for Ms. JIANG Xianmin who was not able to attend the AGM due to other business arrangement, all the remaining Directors attended the AGM. Mr. KONG Jian and Ms. ZHANG Yanping attended the AGM in person; and Mr. MA Biao, Mr. KONG Shuangquan, Mr. LEUNG Wai Yip, Mr. LIANG Yeshe and Ms. HOU Aijun attended the AGM by electronic means.

Poll Results of the Annual General Meeting

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the work report of the board of directors of the Company for 2022.	147,236,656 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the work report of the board of supervisors of the Company for 2022.	147,236,656 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the final financial account report of the Company for 2022.	147,236,656 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the profit distribution plan for 2022.	147,236,656 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the financial budgets for 2023.	147,236,656 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the auditors of the Company for 2023 and its remuneration.	147,236,656 (100.00%)	0 (0.00%)	0 (0.00%)

As more than half of the votes were cast in favour of each of the Resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions.

By order of the Board
Beijing Luzhu Biotechnology Co., Ltd.
Mr. KONG Jian
Chairman and Executive Director

Beijing, the PRC, June 30, 2023

As at the date of this announcement, the Board comprises Mr. KONG Jian, Ms. JIANG Xianmin and Ms. ZHANG Yanping as executive Directors; Mr. MA Biao and Mr. KONG Shuangquan as non-executive Directors; and Mr. LEUNG Wai Yip, Mr. LIANG Yeshe and Ms. HOU Aijun as independent non-executive Directors.