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SHANGHAI JUNSHI BIOSCIENCES CO., LTD.*

上海君實生物醫藥科技股份有限公司

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

(Stock code: 1877)

POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Junshi Biosciences Co., Ltd.* (上海君實生物醫藥科技股份有限公司) (the “**Company**”) is pleased to announce the poll results of the 2023 first extraordinary general meeting (the “**EGM**”) held at 15th Floor, Building 7, No. 6, Lane 100, Pingjiaqiao Road, Pudong New Area, Shanghai, the PRC at 2:00 p.m. on Friday, 20 October 2023. All resolutions proposed were duly passed.

Further details of the resolutions are set out in the notice of the EGM and the Company’s circular dated 27 September 2023 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the total number of the issued Shares of the Company was 985,689,871 Shares, comprising 766,394,171 A Shares and 219,295,700 H Shares.

ATTENDANCE AT THE EGM

Class of Shares	Number of Shares in issue	Number of Shares present (in person or by proxy)	Approximate %
A Shares	766,394,171	262,682,614	34.28
H Shares	219,295,700	66,557,136	30.35
Total	985,689,871	329,239,750	33.40

As disclosed in the Circular, as Dr. Feng is materially interested in the External Investment and Related Party Transaction, he abstained from voting on the resolution at the EGM to approve the External Investment and Related Party Transaction. As such, holders of 972,509,871 Shares (or authorized proxies) were entitled to attend and vote on resolution number 1 proposed at the EGM. Holders of 985,689,871 Shares (or authorized proxies) were entitled to attend and vote on resolution number 2(1) and 2(2) proposed at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM.

Save as disclosed above, to the best knowledge, information and belief of the Company: (i) there were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the EGM, (ii) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the EGM, (iii) there were no Shares entitling the holders to attend and abstain from voting in favor of any of the proposed resolutions, and (iv) no party has stated any intention in the Circular to vote against or abstain from voting on any of the proposed resolutions.

The EGM was convened by the Board. Pursuant to Article 82 of the Articles of Association of the Company, Mr. Xiong Jun, an executive Director and chairman of the Board, presided over and chaired the EGM. All of the Directors attended the EGM.

POLL RESULTS OF THE EGM

All resolutions at the EGM were voted by registered poll. The poll results are as follows:

Ordinary Resolutions ⁽¹⁾		Number of votes and percentage of the total voting shares at the EGM			Passed by Shareholders ⁽²⁾
		For	Against	Abstain	
1.	The proposal in relation to the External Investment and Related Party Transaction	329,166,561 (99.978%)	57,588 (0.017%)	15,601 (0.005%)	YES
2.	The proposal in relation to the appointment of Directors	For			
	(1) The proposal in relation to the appointment of Dr. Wang as an executive Director	328,654,309 (99.822%)			YES
	(2) The proposal in relation to the appointment of Dr. Li as a non-executive Director	326,315,431 (99.112%)			YES

Notes:

- (1) Please refer to the Circular for details of these resolutions.
- (2) An ordinary resolution is passed by more than half of votes casted in favor of it.

LEGAL ADVISERS AS TO PRC LAWS

The EGM witnessed by Jia Yuan Law Offices, the PRC legal advisers of the Company, who issued a legal opinion, pursuant to which they are of the view that the convening of and the procedures for holding the EGM, the eligibility of the convener, and attendees and the voting procedures were in compliance with the requirements of the relevant laws and regulations and the provisions of the Articles of Association and that the poll results were valid.

SCRUTINEERS

Tricor Investor Services Limited (the H share registrar of the Company), two shareholder representatives and one supervisor acted as the scrutineers for the vote-taking at the EGM.

By order of the Board
Shanghai Junshi Biosciences Co., Ltd.*
Mr. Xiong Jun
Chairman

Shanghai, the PRC, 20 October 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Xiong Jun, Dr. Li Ning, Mr. Zhang Zhuobing, Dr. Yao Sheng, Mr. Li Cong, Dr. Zou Jianjun and Dr. Wang Gang as executive Directors; Dr. Feng Hui, Mr. Tang Yi and Dr. Li Xin as non-executive Directors; and Dr. Roy Steven Herbst, Mr. Qian Zhi, Mr. Zhang Chun, Dr. Feng Xiaoyuan and Dr. Meng Anming as independent non-executive Directors.

* *For identification purpose only*