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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 EXTRAORDINARY GENERAL MEETING
HELD ON DECEMBER 20, 2023**

Reference is made to the circular of Beijing Luzhu Biotechnology Co., Ltd. (the “**Company**”) dated November 30, 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 EGM was held at Conference Room 313, No. 3 Guangtong Street, Industrial Development Zone, Tongzhou District, Beijing, China on Wednesday, December 20, 2023. All proposed resolutions (the “**Resolutions**”) put forward at the EGM were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue was 202,449,032 Shares, including 142,719,736 H Shares and 59,729,296 Unlisted Shares. Shareholders (or their proxies) holding an aggregate of 186,115,356 Shares with voting rights, representing approximately 91.93% of the total number of issued Shares, attended and voted at the EGM.

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 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 EGM. 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 EGM.

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

All Directors attended the EGM. Mr. KONG Jian and Ms. ZHANG Yanping attended the EGM in person; and Ms. JIANG Xianmin, Mr. MA Biao, Mr. KONG Shuangquan, Mr. LEUNG Wai Yip, Mr. LIANG Yeshe and Ms. HOU Aijun attended the EGM by electronic means.

Poll Results of the Extraordinary General Meeting

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

SPECIAL RESOLUTIONS		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and if thought fit, approve (a) the proposed provision of guarantee by the Company for the prospective bank facility of Beijing Luzhu, and (b) the grant of relevant authorizations to the chairperson of the Board and the general manager of the Company	186,115,356 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and if thought fit, approve (a) the proposed provision of guarantee by the Company for the prospective bank facility of Zhuhai Luzhu, and (b) the grant of relevant authorizations to the chairperson of the Board and the general manager of the Company	186,115,356 (100.00%)	0 (0.00%)	0 (0.00%)

Note: please refer to the notice of the EGM for full text of the resolutions.

As more than two-thirds of the votes were cast in favour of each of the Resolutions numbered 1 and 2, such resolutions were duly passed as special resolutions.

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

Hong Kong, December 20, 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.