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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 APRIL 18, 2024**

Reference is made to the circular of Beijing Luzhu Biotechnology Co., Ltd. (the “**Company**”) dated March 26, 2024 (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 323, No. 3 Guangtong Street, Industrial Development Zone, Tongzhou District, Beijing, China on Thursday, April 18, 2024. The proposed resolution (the “**Resolution**”) 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 H Shares. Shareholders (or their proxies) holding an aggregate of 172,916,829 H Shares with voting rights, representing approximately 85.41% 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 Resolution 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 Resolution 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 Resolution 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. JIANG Xianmin attended the EGM in person; and Ms. ZHANG Yanping, 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 EGM

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

SPECIAL RESOLUTION		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the grant of general mandate to the Board to repurchase H Shares.	172,916,829 (100.00%)	0 (0.00%)	0 (0.00%)

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

As more than two-thirds of the votes were cast in favour of the Resolution, such resolution was duly passed as a special resolution.

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

Hong Kong, April 18, 2024

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.