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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 EGM, H SHARE CLASS MEETING AND DOMESTIC SHARE CLASS MEETING HELD ON 6 MAY 2024

Reference is made to the circular of Nanjing Sinolife United Company Limited* (the “**Company**”) dated 21 March 2024 (the “**Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 6 May 2024, the proposed resolution as set out in the notice of the EGM dated 21 March 2024 was taken by poll. The poll result is as follows:

Special resolution	Number of votes (%)	
	For	Against
1. To consider and approve the amendments to the articles of association of the Company and to adopt the new articles of association of the Company. ^(Note i)	717,224,248 (99.14%)	6,252,000 (0.86%)

Notes:

- (a) As more than two-thirds of the votes from the Shareholders (including proxies) who attended and had the rights to vote at the EGM were cast in favour of the above special resolution, the resolution was duly passed as special resolution.
- (b) As at the date of the EGM, the total number of issued Shares and the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 946,298,370 Shares, comprising 673,828,770 Domestic Shares and 272,469,600 H Shares.
- (c) 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 Listing Rules.
- (d) None of the Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (e) None of the Shareholders have previously stated their intention to vote against or to abstain from voting on any of the resolution at the EGM.

* *For identification purposes only*

- (f) The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.
- (g) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) The executive Directors, namely Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive Directors, namely Mr. Yu Bo, Ms. Cai Tianchen and Mr. Wang Wei were present at the EGM.
- (i) The description of this resolution is by way of summary only. The full text appears in the notice of the EGM dated 21 March 2024 issued by the Company.

POLL RESULTS OF THE H SHARE CLASS MEETING

At the H Share Class Meeting held on 6 May 2024, the proposed resolution as set out in the notice of the H Share Class Meeting dated 21 March 2024 was taken by poll. The poll result is as follows:

Special resolution	Number of votes (%)	
	For	Against
1. To consider and approve the amendments to the articles of association of the Company and to adopt the new articles of association of the Company. <i>(Note i)</i>	58,234,000 (90.30%)	6,252,000 (9.70%)

Notes:

- (a) As more than two-thirds of the votes from the H Shareholders (including proxies) who attended and had the rights to vote at the H Share Class Meeting were cast in favour of the above special resolution, the resolution was duly passed as special resolution.
- (b) As at the date of the H Share Class Meeting, the total number of issued H Shares and the total number of H Shares entitling the holders to attend and vote on the resolutions at the H Share Class Meeting was 272,469,600 H Shares.
- (c) There were no H Shares entitling the holder to attend and abstain from voting in favour of the resolution at the H Share Class Meeting as set out in Rule 13.40 of the Listing Rules.
- (d) None of the H Shareholders were required under the Listing Rules to abstain from voting on the resolution at the H Share Class Meeting.
- (e) None of the H Shareholders have previously stated their intention to vote against or to abstain from voting on any of the resolution at the H Share Class Meeting.
- (f) The H Share Class Meeting was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.
- (g) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the H Share Class Meeting.

- (h) The executive Directors, namely Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive Directors, namely Mr. Yu Bo, Ms. Cai Tianchen and Mr. Wang Wei were present at the H Share Class Meeting.
- (i) The description of this resolution is by way of summary only. The full text appears in the notice of the H Share Class Meeting dated 21 March 2024 issued by the Company.

POLL RESULTS OF THE DOMESTIC SHARE CLASS MEETING

At the Domestic Share Class Meeting held on 6 May 2024, the proposed resolution as set out in the notice of the Domestic Share Class Meeting dated 21 March 2024 was taken by poll. The poll result is as follows:

Special resolution	Number of votes (%)	
	For	Against
1. To consider and approve the amendments to the articles of association of the Company and to adopt the new articles of association of the Company. <i>(Note i)</i>	658,548,658 (100.00%)	0 (0.00%)

Notes:

- (a) As more than two-thirds of the votes from the Domestic Shareholders (including proxies) who attended and had the rights to vote at the Domestic Share Class Meeting were cast in favour of the above special resolution, the resolution was duly passed as special resolution.
- (b) As at the date of the Domestic Share Class Meeting, the total number of issued Domestic Shares and the total number of Domestic Shares entitling the holders to attend and vote on the resolutions at the Domestic Share Class Meeting was 673,828,770 Domestic Shares.
- (c) There were no Domestic Shares entitling the holder to attend and abstain from voting in favour of the resolution at the Domestic Share Class Meeting as set out in Rule 13.40 of the Listing Rules.
- (d) None of the Domestic Shareholders were required under the Listing Rules to abstain from voting on the resolution at the Domestic Share Class Meeting.
- (e) None of the Domestic Shareholders have previously stated their intention to vote against or to abstain from voting on any of the resolution at the Domestic Share Class Meeting.
- (f) The Domestic Share Class Meeting was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.
- (g) The Company's H share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Domestic Share Class Meeting.
- (h) The executive Directors, namely Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive Directors, namely Mr. Yu Bo, Ms. Cai Tianchen and Mr. Wang Wei were present at the Domestic Share Class Meeting.

- (i) The description of this resolution is by way of summary only. The full text appears in the notice of the Domestic Share Class Meeting dated 21 March 2024 issued by the Company.

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

Nanjing, the People's Republic of China, 6 May 2024

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

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