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AIM Vaccine Co., Ltd.

艾美疫苗股份有限公司

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

(Stock Code: 06660)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 20, 2024

The board of directors (the “**Board**”) of AIM Vaccine Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) held at meeting room, 10/F, Gangwu Building, No. 1 Fenghe Road, Lujiazui Street, Pudong New District, Shanghai, the PRC at 10:00 a.m. on Monday, May 20, 2024.

References are made to the notice of the AGM and the circular (the “**Circular**”) of the Company dated April 26, 2024. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

Attendance of the AGM

Shareholders (or their proxies) attending the AGM held 1,089,791,890 Shares with voting rights in aggregate, representing approximately 89.99% of the total issued Shares.

Poll Results of the Resolutions Proposed at the AGM

The resolutions of the AGM were voted on by poll. The voting results of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the Directors for the year 2023.	1,089,790,890 (99.99%)	1,000 (0.00%)	0 (0.00%)
2.	To consider and approve the report of the Supervisory Committee for the year 2023.	1,076,633,090 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the 2023 annual report of the Company.	1,089,790,890 (99.99%)	1,000 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
4.	To consider and approve the audited financial statements of the Group for the year 2023.	1,089,791,890 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the profit distribution plan of the Company for the year 2023.	1,089,791,890 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the final settlement of accounts of the Company for the year 2023.	1,089,790,890 (99.99%)	1,000 (0.00%)	0 (0.00%)
7.	To consider and approve the grant of authorization to the Board to approve the financial budget of the Group for the year 2024.	1,088,116,953 (99.85%)	1,674,937 (0.15%)	0 (0.00%)
8.	To consider and approve the re-appointment of Ernst & Young as auditors for the year 2024.	1,089,791,890 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
9.	To grant the Board a general mandate to allot, issue or otherwise deal with new Shares not exceeding 20% of the total number of Shares in issue as at the date of passing the special resolution according to special resolution No. 9 set out in the Circular.	1,076,171,876 (99.64%)	3,859,214 (0.36%)	0 (0.00%)
10.	To grant the Board a general mandate to repurchase H Shares not exceeding 10% of the total number of H Shares in issue as at the date of passing the special resolution according to special resolution No. 10 set out in the Circular.	1,089,791,890 (100.00%)	0 (0.00%)	0 (0.00%)

Notes:

- (a) As more than one-half of the votes were cast in favour of the above resolutions No. 1 to No. 8 of the AGM, the above resolutions were duly passed as ordinary resolutions of the Company.
- (b) As more than two-thirds of the votes were cast in favour of the above resolutions No. 9 to No. 10 of the AGM, the above resolutions were duly passed as special resolutions of the Company.
- (c) As at the date of the AGM, the total number of issued Shares of the Company was 1,211,062,599 Shares, which consisted of 492,173,711 H Shares and 718,888,888 Domestic Shares.

- (d) The total number of Shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,211,062,599, which consisted of 492,173,711 H Shares and 718,888,888 Domestic Shares.
- (e) None of the Shares entitling the holders to attend the AGM required the holders to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) None of the Shareholders was required to abstain from voting on the resolutions at the AGM under the Listing Rules.
- (g) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The convening of the AGM and the procedure for holding of the AGM were in compliance with the requirements of PRC laws, administrative regulations and the Articles of Association.
- (i) Tricor Investor Services Limited, the Company’s H Share registrar, a Shareholder representative and a Supervisors’ representative acted as the counters and scrutineers for the vote-taking at the AGM.
- (j) All Directors of the Board of the Company attended the AGM either in person or through video or teleconference.

By Order of the Board
AIM Vaccine Co., Ltd.
Mr. Yan ZHOU
*Chairman of the Board, Executive Director
and Chief Executive Officer*

Shanghai, the PRC, May 20, 2024

As of the date of this announcement, the Board of the Company comprises Mr. Yan ZHOU, Mr. Wen GUAN and Mr. Shaojun JIA as executive directors; Mr. Jie ZHOU, Mr. Xin ZHOU, Mr. Jichen ZHAO and Ms. Aijun WANG as non-executive directors; and Professor Ker Wei PEI, Mr. Hui OUYANG, Ms. Jie WEN and Mr. Xiaoguang GUO as independent non-executive directors.