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SINO BIOPHARMACEUTICAL LIMITED
中國生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: www.sinobiopharm.com

(Stock code: 1177)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 5 JUNE 2024**

References are made to the notice of the annual general meeting (the “AGM”) of Sino Biopharmaceutical Limited (the “Company”) dated 29 April 2024 and the circular (the “Circular”) of the Company dated 29 April 2024. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the resolutions (the “Resolution(s)”) proposed at the AGM held on 5 June 2024 are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company, the report of directors of the Company (“Directors”) and the report of independent auditors of the Company (“Auditors”) for the year ended 31 December 2023.	12,423,874,818 (99.96%)	4,385,750 (0.04%)
2	To approve the payment of a final dividend for the year ended 31 December 2023.	12,427,312,920 (99.99%)	949,648 (0.01%)
3	To re-elect Mr. Tse Ping as an executive director of the Company.	11,483,026,815 (92.39%)	945,233,753 (7.61%)
4	To re-elect Mr. Lu Zhengfei as an independent non-executive director of the Company.	11,327,431,402 (91.18%)	1,095,579,166 (8.82%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5	To re-elect Mr. Li Dakui as an independent non-executive director of the Company.	11,460,368,590 (92.21%)	967,891,978 (7.79%)
6	To authorize the board of Directors to fix the remuneration of the Directors.	12,421,292,156 (99.99%)	1,718,412 (0.01%)
7	To re-appoint Ernst & Young as Auditors for the year ending 31 December 2024 and to authorise the board of Directors to fix their remuneration.	12,344,434,705 (99.33%)	83,827,863 (0.67%)
8(A)	To grant to the Directors a general mandate to allot, issue and otherwise deal with additional Shares not exceeding 20 per cent. of the issued share capital of the Company.	9,805,466,194 (78.90%)	2,622,796,374 (21.10%)
8(B)	To grant to the Directors a general mandate to buy back Shares not exceeding 10 per cent. of the issued share capital of the Company.	12,418,401,068 (99.92%)	9,861,500 (0.08%)
8(C)	To extend the general mandate to allot, issue and otherwise deal with additional Shares under Resolution 8(A) by the addition thereto of such number of Shares bought back by the Company under Resolution 8(B).	9,850,844,236 (79.26%)	2,577,418,332 (20.74%)

All Resolutions set out above were approved by Shareholders and passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 18,791,217,230, and the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions proposed at the AGM was 18,275,374,187^(Note). No Shareholder was required to attend and vote only against the Resolutions at the AGM, and there were no Shares entitling the Shareholders to attend and abstain from voting at the AGM as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the AGM.

All Directors attended the AGM in person or by means of electronic communication, except for Mr. Li Dakui and Dr. Li Kwok Tung Donald who were unable to attend the AGM due to other business engagement.

Note: As at the date of the AGM, there were 515,843,043 unvested Shares held by the trustee responsible for administering the restricted share award scheme adopted by the Company on 5 January 2018. The trustee abstained from voting on all the Resolutions proposed at the AGM pursuant to Rule 17.05A of the Listing Rules.

By order of the Board
Sino Biopharmaceutical Limited
Tse, Theresa Y Y
Chairwoman

Hong Kong, 5 June 2024

As at the date of this announcement, the Board of the Company comprises six executive directors, namely Ms. Tse, Theresa Y Y, Mr. Tse Ping, Ms. Cheng Cheung Ling, Mr. Tse, Eric S Y, Mr. Tse Hsin, and Mr. Tian Zhoushan, and five independent non-executive directors, namely Mr. Lu Zhengfei, Mr. Li Dakui, Ms. Lu Hong, Mr. Zhang Lu Fu and Dr. Li Kwok Tung Donald.