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JACOBIO PHARMACEUTICALS GROUP CO., LTD.

加科思藥業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1167)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 7, 2024

At the Annual General Meeting (the “AGM”) of JACOBIO PHARMACEUTICALS GROUP CO., LTD. (the “**Company**”) held on June 7, 2024, all the proposed resolutions as set out in the notice of the AGM dated April 29, 2024 were voted by way of poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated April 29, 2024 (the “**Circular**”).

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 791,755,080 shares, the holders of which were entitled to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders were required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. There were no Shares entitling the holders to attend the AGM and abstain from voting in favor of any of the proposed resolutions at the AGM under Rule 13.40 of the Listing Rules. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and auditor for the year ended December 31, 2023.	500,258,576 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
2.	(i) To re-elect Ms. Yunyan HU as an executive Director.	500,087,838 (99.966%)	170,738 (0.034%)
	(ii) To re-elect Ms. Yanmin TANG as a non-executive Director.	499,616,838 (99.872%)	641,738 (0.128%)
	(iii) To re-elect Dr. Te-li CHEN as a non-executive Director.	499,616,838 (99.872%)	641,738 (0.128%)
	(iv) To authorize the board (the “ Board ”) of Directors to fix the remuneration of the Directors.	500,192,576 (99.987%)	66,000 (0.013%)
3.	To appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the Board to fix its remuneration.	500,258,576 (100.000%)	0 (0.000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company (including any sale or transfer of the treasury shares of the Company on or after the Rule Amendment Effective Date) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).*	493,634,732 (98.676%)	6,623,844 (1.324%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) and the Company may hold such repurchased shares in treasury on or after the Rule Amendment Effective Date. *	500,258,576 (100.000%)	0 (0.000%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased. *	493,634,732 (98.676%)	6,623,844 (1.324%)

* The full text of resolutions numbered 4 to 6 are set out in the notice of AGM dated April 29, 2024.

Notes:

1. As more than 50% of votes were cast in favor of each of the above ordinary resolutions, all of the proposed resolutions were duly passed as ordinary resolutions of the Company.
2. All Directors attended the AGM in person or by electronic means.

By order of the Board
JACOBIO PHARMACEUTICALS GROUP CO., LTD.
Yinxiang WANG
Chairman

Hong Kong, June 7, 2024

As at the date of this announcement, the Board comprises Dr. Yinxiang WANG as Chairman and executive Director, Ms. Xiaojie WANG and Ms. Yunyan HU as executive Directors, Ms. Yanmin TANG and Dr. Te-li CHEN as non-executive Directors, and Dr. Ruilin SONG, Dr. Bai LU and Dr. Ge WU as independent non-executive Directors.