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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 ANNUAL GENERAL MEETING
HELD ON JUNE 12, 2024**

References are made to the circular of Beijing Luzhu Biotechnology Co., Ltd. (the “**Company**”) dated May 16, 2024 (the “**Circular**”) and the notice of annual general meeting of the Company (the “**AGM**”) dated May 16, 2024. 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 AGM was held at Conference Room 323, No. 3 Guangtong Street, Industrial Development Zone, Tongzhou District, Beijing, China on Wednesday, June 12, 2024. All proposed resolutions (the “**Resolutions**”) put forward at the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of H Shares in issue was 202,449,032 Shares. Shareholders (or their proxies) holding an aggregate of 168,504,172 H Shares with voting rights, representing approximately 83.23% of the total number of issued Shares, attended and voted at the AGM.

There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM 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 Resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's H share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The convening of the AGM is in compliance with the Company Law of the People's Republic of China and the Articles of Association.

All Directors attended the AGM. Mr. KONG Jian, Ms. JIANG Xianmin, and Ms. ZHANG Yanping attended the AGM in person; and Mr. MA Biao, Mr. KONG Shuangquan, Mr. LEUNG Wai Yip, Mr. LIANG Yeshi and Ms. HOU Aijun attended the AGM by electronic means.

Poll Results of the AGM

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and, if thought fit, approve the 2023 annual report.	168,504,172 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and, if thought fit, approve the work report of the Board for 2023.	168,504,172 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and, if thought fit, approve the work report of the Supervisory Board for 2023.	168,504,172 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and, if thought fit, approve the work report of the independent non-executive Directors for 2023.	168,504,172 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and, if thought fit, approve the profit distribution plan for 2023.	168,504,172 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and, if thought fit, approve the audited account for 2023.	168,504,172 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and, if thought fit, approve the financial budgets for 2024.	168,504,172 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and, if thought fit, approve the re-appointment of Deloitte Touche Tohmatsu as the auditors of the Company for 2024 and its remuneration.	168,504,172 (100.00%)	0 (0.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
9.	To consider and, if thought fit, approve the resolution on the grant of a general mandate to the Board to issue Shares.	156,849,497 (93.08%)	0 (0.00%)	11,654,675 (6.92%)
10.	To consider and, if thought fit, approve the resolution on the grant of a general mandate to the Board to repurchase H Shares.	168,504,172 (100.00%)	0 (0.00%)	0 (0.00%)
11.	Conditional upon the passing of resolutions numbered 9 and 10 set out in the notice convening the AGM, to extend the general and unconditional mandate granted by resolution numbered 9 by adding thereto the aggregate number of Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 10.	168,504,172 (100.00%)	0 (0.00%)	0 (0.00%)
12.	To consider and, if thought fit, approve the application for credit facilities and provision of guarantees by the Group and the grant of relevant authorizations to the Board (and any person(s) authorized by the Board).	168,504,172 (100.00%)	0 (0.00%)	0 (0.00%)
13.	To consider and, if thought fit, approve the proposed amendments to the Articles of Association and the adoption of the amended Articles of Association.	168,504,171 (100.00%)	0 (0.00%)	0 (0.00%)

Note: please refer to the notice of the AGM for full text of the Resolutions.

As more than half of the votes were cast in favour of each of the Resolutions numbered 1 to 8, such resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favour of each of the Resolutions numbered 9 to 13, such resolutions were duly passed as special resolutions.

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

Hong Kong, June 12, 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.