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绿竹生物

LUZHU BIOTECH

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, 2025;
ELECTION OF DIRECTORS OF THE FIFTH SESSION OF THE BOARD;
AND
ELECTION OF SUPERVISOR OF THE FIFTH SESSION OF THE
SUPERVISORY BOARD**

References are made to the circular of Beijing Luzhu Biotechnology Co., Ltd. (the “**Company**”) dated May 20, 2025 (the “**Circular**”) and the notice of annual general meeting of the Company (the “**AGM**”) dated May 20, 2025. Unless the context otherwise requires, capitalized 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 Thursday, June 12, 2025. All proposed resolutions (the “**Resolutions**”) put forward at the AGM were duly passed by the Shareholders by way of poll.

As of the date of the AGM, the total number of Shares in issue was 202,449,032 H Shares, including 3,219,200 treasury shares held by the Company. Shareholders (or their proxies) holding an aggregate of 107,989,311 H Shares with voting rights, representing approximately 54.20% of the total number of issued Shares (excluding treasury shares), attended and voted at the AGM. The 3,219,200 treasury shares held by the Company were excluded from the total number of Shares entitling the holder to attend and vote on the resolutions proposed at the AGM and the Company has not exercised the voting rights of the treasury shares at the AGM.

There were no Shares (other than treasury 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 Listing Rules.

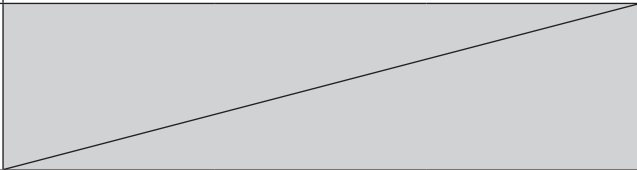
No Shareholder (other than holder(s) of treasury shares) was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders (other than holder(s) of treasury shares) have stated their intention in the Circular to vote against or to abstain from voting 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 PRC Company Law and the Articles of Association.

All Directors attended the AGM. Mr. KONG Jian attended the AGM in person; and Ms. JIANG Xianmin, Ms. ZHANG Yanping, Mr. MA Biao, Mr. KONG Shuangquan, Mr. LEUNG Wai Yip, Mr. LIANG Yeshe 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 (BY WAY OF NON-CUMULATIVE VOTING)		Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and, if thought fit, approve the 2024 annual report.	107,989,311 (100%)	0 (0%)	0 (0%)
2.	To consider and, if thought fit, approve the work report of the Board for 2024.	104,945,833 (100%)	0 (0%)	0 (0%)
3.	To consider and, if thought fit, approve the work report of the Supervisory Board for 2024.	98,070,549 (100%)	0 (0%)	0 (0%)
4.	To consider and, if thought fit, approve the work report of the independent non-executive Directors for 2024.	98,070,549 (100%)	0 (0%)	0 (0%)
5.	To consider and, if thought fit, approve the profit distribution plan for 2024.	98,070,549 (100%)	0 (0%)	0 (0%)
6.	To consider and, if thought fit, approve the re-appointment of Deloitte Touche Tohmatsu as the auditors of the Company for 2025 and its remuneration.	103,376,233 (100%)	0 (0%)	0 (0%)
7.	To consider and, if thought fit, approve the supervisor's fee of Mr. CHEN Liang (陳亮).	99,640,149 (100%)	0 (0%)	0 (0%)
8.	To consider and, if thought fit, approve the supervisor's fee of Ms. WANG Wei (王蔚).	104,945,833 (100%)	0 (0%)	0 (0%)
ORDINARY RESOLUTIONS (BY WAY OF CUMULATIVE VOTING)		Number of Votes Cast		
9.	To consider and approve the proposal regarding the election of members (other than independent non-executive Directors) of the fifth session of the Board and the corresponding director's fee:			
(a)	To elect Mr. KONG Jian (孔健) as an executive Director of the fifth session of the Board and approve his corresponding director's fee.			
(b)	To elect Ms. ZHANG Yanping (張琰平) as an executive Director of the fifth session of the Board and approve her corresponding director's fee.			
(c)	To elect Ms. PENG Ling (彭玲) as an executive Director of the fifth session of the Board and approve her corresponding director's fee.			
(d)	To elect Mr. MA Biao (馬驪) as a non-executive Director of the fifth session of the Board and approve his corresponding director's fee.			

ORDINARY RESOLUTIONS (BY WAY OF CUMULATIVE VOTING)		Number of Votes Cast		
	(e) To elect Mr. KONG Shuangquan (孔雙泉) as a non-executive Director of the fifth session of the Board and approve his corresponding director's fee.	104,945,833		
10.	To consider and approve the proposal regarding the election of members (independent non-executive Directors) of the fifth session of the Board and the corresponding director's fee:			
	(a) To elect Mr. LEUNG Wai Yip (梁偉業) as an independent non-executive Director of the fifth session of the Board and approve his corresponding director's fee.	104,945,833		
	(b) To elect Mr. LIANG Yeshe (梁冶矢) as an independent non-executive Director of the fifth session of the Board and approve his corresponding director's fee.	104,945,833		
	(c) To elect Ms. HOU Aijun (侯愛軍) as an independent non-executive Director of the fifth session of the Board and approve her corresponding director's fee.	104,945,833		
11.	To consider and approve the proposal regarding the election of member (Shareholder representative Supervisor) of the fifth session of the Supervisory Board and the corresponding supervisor's fee:			
	(a) To elect Ms. KONG Xi (孔茜) as a Shareholder representative Supervisor of the fifth session of the Supervisory Board and approve her corresponding supervisor's fee.	104,945,833		
SPECIAL RESOLUTIONS (BY WAY OF NON-CUMULATIVE VOTING)		Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%)		
		FOR	AGAINST	ABSTAIN
12.	To consider and, if thought fit, approve the proposed amendments to the Rules of Procedures of the General Meetings of Shareholders and the adoption of the amended Rules of Procedures of the General Meetings of Shareholders; and the grant of relevant authorizations to the Board (and any persons authorized by the Board).	104,945,833 (100%)	0 (0%)	0 (0%)
13.	To consider and, if thought fit, approve the proposed amendments to the Rules of Procedures of the Meetings of the Board and the adoption of the amended Rules of Procedures of the Meetings of the Board; and the grant of relevant authorizations to the Board (and any persons authorized by the Board).	104,945,833 (100%)	0 (0%)	0 (0%)

SPECIAL RESOLUTIONS (BY WAY OF NON-CUMULATIVE VOTING)		Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%)		
		FOR	AGAINST	ABSTAIN
14.	To consider and, if thought fit, approve the proposed amendments to the Rules of Procedures of the Meetings of the Supervisory Board and the adoption of the amended Rules of Procedures of the Meetings of the Supervisory Board; and the grant of relevant authorizations to the Board (and any persons authorized by the Board).	104,945,833 (100%)	0 (0%)	0 (0%)
15.	To consider and, if thought fit, approve the resolution on the grant of a general mandate to the Board to issue Shares.	104,170,428 (100%)	0 (0%)	0 (0%)
16.	To consider and, if thought fit, approve the resolution on the grant of a general mandate to the Board to repurchase H Shares.	104,945,833 (100%)	0 (0%)	0 (0%)
17.	Conditional upon the passing of resolutions numbered 15 and 16 set out in the notice convening the AGM, to extend the general and unconditional mandate granted by resolution numbered 15 by adding thereto the aggregate number of Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 16.	104,170,428 (100%)	0 (0%)	0 (0%)
18.	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).	104,945,833 (100%)	0 (0%)	0 (0%)
19.	To consider and approve the proposed adoption of the 2025 Share Award Scheme and the Mandate Limit, and authorise the chairperson of the Board and any persons so delegated by the Board or the chairperson of the Board to do all such acts as they may deem necessary or expedient to give full effect to the 2025 Share Award Scheme and the Mandate Limit.	104,170,428 (99.26%)	0 (0%)	775,405 (0.74%)

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

As the number of votes cast in favour of each of the Resolutions numbered 1 to 8 was more than half of the voting rights held by Shareholders attending the AGM, such Resolutions were duly passed as ordinary resolutions. Cumulative voting system was applicable to all the sub-resolutions of Resolutions numbered 9 to 11. As the number of votes exceeded half of the total number of Shares held by all Shareholders attending the AGM, all sub-resolutions of Resolutions numbered 9 to 11 were duly passed as ordinary resolutions. As the number of votes cast in favour of each of the Resolutions numbered 12 to 19 was more than two-thirds of the voting rights held by Shareholders attending the AGM, such Resolutions were duly passed as special resolutions.

Election of Directors of the Fifth Session of the Board

At the AGM, Mr. KONG Jian (孔健) and Ms. ZHANG Yanping (張琰平) were re-elected as executive Directors of the fifth session of the Board, Ms. PENG Ling (彭玲) was elected as an executive Director of the fifth session of the Board, Mr. MA Biao (馬驪) and Mr. KONG Shuangquan (孔雙泉) were re-elected as non-executive Directors of the fifth session of the Board, Mr. LEUNG Wai Yip (梁偉業), Mr. LIANG Yeshe (梁冶矢) and Ms. HOU Aijun (侯愛軍) were re-elected as independent non-executive Directors of the fifth session of the Board. The term of office of each Directors of the fifth session of the Board shall become effective on September 15, 2025. For the biographical details of the Directors of the fifth session of the Board and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated April 16, 2025 and the Circular.

Ms. JIANG Xianmin (蔣先敏), an executive Director of the fourth session of the Board, has decided to retire from her office as an executive Director and her retirement will take effect on September 15, 2025. Nevertheless, Ms. JIANG Xianmin will remain as an employee of the Group. Ms. JIANG Xianmin has confirmed that she has no disagreement with the Board and there are no matters relating to her retirement that need to be brought to the attention of the Stock Exchange and Shareholders.

Election of Supervisor of the Fifth Session of the Supervisory Board

At the AGM, Ms. KONG Xi (孔茜) was re-elected as a Shareholder representative Supervisor of the fifth session of the Supervisory Board. Mr. CHEN Liang (陳亮) (an existing Supervisor) and Ms. WANG Wei (王蔚) have been elected by the employees of the Company at the employees' representative congress to join the fifth session of the Supervisory Board directly. The term of office of each Supervisor of the fifth session of the Supervisory Board shall become effective on September 15, 2025. For the biographical details of the Supervisors of the fifth session of the Supervisory Board and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated April 16, 2025 and the Circular.

Ms. PENG Ling (彭玲), a Supervisor of the fourth session of the Supervisory Board, has been elected at the AGM as an executive Director of the fifth session of the Board and will retire from her office as a Supervisor on September 15, 2025.

Amendments to the Rules of Procedures of the General Meetings of Shareholders, the Rules of Procedures of the Meetings of the Board and the Rules of Procedures of the Meetings of the Supervisory Board

Given that the Resolutions in respect of the amendments to the Rules of Procedures of the General Meetings of Shareholders, the Rules of Procedures of the Meetings of the Board and the Rules of Procedures of the Meetings of the Supervisory Board have been approved by the Shareholders at the AGM, such amendments have become effective immediately.

The 2025 Share Award Scheme

Given that the Resolution in respect of the adoption of the 2025 Share Award Scheme has been approved by the Shareholders at the AGM, the 2025 Share Award Scheme will be duly adopted and will become effective upon the Listing Committee of the Stock Exchange granting approval for listing and permission to deal in the new Shares that may be allotted and issued under the 2025 Share Award Scheme.

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

Hong Kong, June 12, 2025

As of 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.