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RemeGen Co., Ltd.*

榮昌生物製藥(煙台)股份有限公司

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

(Stock Code: 9995)

POLL RESULTS OF THE 2025 SECOND CLASS MEETING OF H SHAREHOLDERS

Reference is made to the circular (the "**Circular**") of RemeGen Co., Ltd.* 榮昌生物製藥(煙台)股份有限公司 (the "**Company**") incorporating, amongst others, the notice of 2025 second class meeting of H Shareholders (the "**H Share Class Meeting**") dated July 15, 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the H Share Class Meeting was held at Room 6134, Phase III Building of the Company at 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC on Thursday, July 31, 2025.

As at the date of the H Share Class Meeting, the issued Shares of the Company were 563,608,243 Shares, comprising 355,027,004 A Shares and 208,581,239 H Shares. Accordingly, the total number of H Shares entitling the Shareholders to attend and vote on the resolutions at the H Share Class Meeting was 208,581,239 Shares.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the H Share Class Meeting as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the H Share Class Meeting; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the H Share Class Meeting.

The H Share Class Meeting was convened by the Board. All Directors attended the H Share Class Meeting.

POLL RESULTS OF THE H SHARE CLASS MEETING

Shareholders (including proxies) representing 41,022,280 H Shares or approximately 19.67% of the total issued H Shares of the Company attended the H Share Class Meeting.

The poll results of the H Share Class Meeting were as follows:

Special Resolutions		Number of votes and percentage of the total voting Shares at the H Share Class Meeting			Passed by H Shareholders
		For	Against	Abstain	
1.	To consider and approve the change of registered capital of the Company, the cancellation of the supervisory committee of the Company and the proposed amendments to the Articles of Association of the Company.	27,517,149 67.0785%	12,921,631 31.4991%	583,500 1.4224%	Yes
2.	To consider and approve the proposed amendments to the Rules of Procedures for the Meeting of Shareholders of the Company.	27,517,149 67.0785%	12,921,631 31.4991%	583,500 1.4224%	Yes

As not less than two-thirds of the votes were cast in favour of the special resolutions numbered 1 to 2 above, the resolutions were duly passed.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the H Share Class Meeting. Two representatives of the Shareholders, two lawyers of King & Wood Mallesons and one supervisor of the Company participated in the scrutiny of the poll results.

By order of the Board
RemeGen Co., Ltd.*
Mr. Wang Weidong
Chairman and executive Director

Yantai, The People's Republic of China
July 31, 2025

As at the date of this announcement, the Board comprises Mr. Wang Weidong, Dr. Fang Jianmin, Mr. Lin Jian and Mr. Wen Qingkai as the executive Directors, Dr. Wang Liqiang and Dr. Su Xiaodi as the non-executive Directors, and Mr. Hao Xianjing, Mr. Chen Yunjin and Mr. Huang Guobin as the independent non-executive Directors.

* *For identification purposes only*