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Baijin Life Science Holdings Limited

佰金生命科學控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1466)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

Reference is made to the circular (the "**Circular**") and notice of annual general meeting (the "**Notice of AGM**") of Baijin Life Science Holdings Limited (the "**Company**") both dated 22 August 2025. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM unless defined otherwise herein.

The Board is pleased to announce that the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM. The poll results in respect of all the proposed resolutions are as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	To receive and consider the reports of the Directors and the independent auditor (the "**Auditor**"), and the audited financial statements for the year ended 31 March 2025.		124,068,170 (100%)	0 (0%)
2.	(A)	(i) To re-elect Mr. ZHU Yongjun as a Non-executive Director	124,068,170 (100%)	0 (0%)
		(ii) To re-elect Mr. CHENG Chi Kin as a Non-executive Director	124,068,170 (100%)	0 (0%)
		(iii) To re-elect Mr. CHANG Chunyu as an Independent Non-executive Director	124,068,170 (100%)	0 (0%)
		(iv) To re-elect Ms. XIE Chunchen as a Non-executive Director	124,068,170 (100%)	0 (0%)
	(B) To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.		124,068,170 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Baker Tilly Hong Kong Limited as the Auditor and to authorise the Board to fix its remuneration.	124,068,170 (100%)	0 (0%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with addition shares of the Company up to 20% of the aggregate number of shares in issue of the Company.	124,068,170 (100%)	0 (0%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares of the Company up to 10% of the aggregate number of shares in issue of the Company.	124,068,170 (100%)	0 (0%)
6.	To extend the general mandate to the Directors of the Company to issue shares by the additional thereto of the aggregate nominal amount of shares repurchased by the Company.	124,068,170 (100%)	0 (0%)

As at the date of the AGM, the total number of issued shares of the Company of HK$0.02 each was 772,391,072, which was the total number of shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. None of the Shareholders was required under the Listing Rules to abstain from voting at the AGM and there were no shares entitling the Shareholders to attend and abstain from voting in favour of 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.

As over 50% of the votes were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly approved and passed by the Shareholders.

All the Directors attended the AGM in person or by way of electronic means.

By order of the Board
BAIJIN LIFE SCIENCE HOLDINGS LIMITED
Cheung Sze Ming
Executive Director

Hong Kong, 30 September 2025

As at the date of this announcement, the Board comprises Mr. Cheung Sze Ming, Mr. Dong Peng and Dr. Su Yaoyao as executive Directors; Mr. Zhu Yongjun, Mr. Cheng Chi Kin and Ms. Xie Chunchen as non-executive Directors; Mr. Wong Siu Keung Joe, Mr. Chang Chunyu and Mr. Lee Ka Leung Daniel as independent non-executive Directors.