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上海復旦張江生物醫藥股份有限公司

Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.*

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

(Stock code:1349)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.* (the "**Company**") is pleased to announce the poll results of the extraordinary general meeting of the Company (the "**EGM**") held on Wednesday, 26 November 2025 at No. 308 Cailun Road, Zhangjiang Hi-tech Park, Pudong New Area, Shanghai, the PRC.

References are made to the notice of the EGM (the "**Notice**") and the circular (the "**Circular**") dated 4 November 2025. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE EGM

The EGM was held on Wednesday, 26 November 2025 at No. 308 Cailun Road, Zhangjiang Hi-tech Park, Pudong New Area, Shanghai, the PRC. None of the resolutions was vetoed or amended at the Meetings. No new resolution has been submitted for voting and approval. The voting of the EGM was conducted by means of poll at the venue of the EGM or via online facilities, and the voting procedures were in compliance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company ("the **Articles of Association**").

The EGM was convened by the Board and chaired by Mr. Zhao Da Jun, chairman of the Board. All of the Directors, Supervisors, the company secretary and other senior management attended the EGM.

Attendance of EGM

On 26 November 2025, the total number of issued shares of the Company (the "**Shares**") was 1,036,572,100 Shares, of which 710,572,100 Shares were A Shares and 326,000,000 Shares were H Shares.

The total number of Shares entitling the holders to attend and vote on each of the resolutions proposed at the EGM (the "**Eligible Shares**") was 1,036,572,100 Shares, of which 710,572,100 Shares were A Shares and 326,000,000 Shares were H Shares. The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 519,207,986 Shares, representing approximately 50.0889% of the total number of Eligible Shares. As at the date of the EGM, the Company held no treasury Shares (as defined under the Hong Kong Listing Rules).

None of the Shareholders is required under the Hong Kong Listing Rules to abstain from voting on the relevant resolutions and there was no Share entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against any of the resolutions proposed at the EGM or to abstain from voting.

2. VOTING RESULTS OF THE EGM

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)			Total number of votes cast
		For	Against	Abstain	
1.	To consider and approve the change in use of proceeds from the A share initial public offering.	516,216,979 (99.4239%)	2,811,337 (0.5415%)	179,670 (0.0346%)	519,207,986
Special Resolution		**Number of votes cast and approximate percentage of total number of votes cast (%)**			**Total number of votes cast**
		For	**Against**	**Abstain**	
2.	To consider and approve the amendments to the Articles of Association and dissolution of the supervisory committee.	518,073,581 (99.7815%)	947,026 (0.1824%)	187,379 (0.0361%)	519,207,986
3.	To consider and approve the amendments to the rules of procedure for the general meeting.	518,129,281 (99.7922%)	883,326 (0.1701%)	195,379 (0.0376%)	519,207,986
4.	To consider and approve the amendments to the rules of procedure for the board of directors.	518,127,367 (99.7919%)	883,326 (0.1701%)	197,293 (0.0380%)	519,207,986

Notes: 1) Ordinary resolutions No.1 was duly passed by more than half of the shareholders attending the EGM and votes represented by them and cast in favour of such resolutions; and

2) Special resolution No.2-4 were duly passed by more than two-thirds of the shareholders attending the EGM and votes represented by them and cast in favour of such resolutions.

All resolutions were duly passed at the EGM by way of poll. Shareholders may refer to the Circular and the Notice for details of the resolutions.

The auditor of the Company, PricewaterhouseCoopers Zhongtian LLP (the "**PwC**"), was appointed as scrutineer for vote-taking. The poll results were checked by PwC, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to PwC. The work performed by PwC in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants, nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

FANGDA PARTNERS, the PRC legal adviser of the Company, considers that the convening and convening procedures of the EGM are in compliance with the relevant requirements of the PRC laws, regulations and the Articles of Association; the eligibility of convener of the meeting and the attendees, the voting procedures and poll results of the EGM are legal and valid.

By order of the Board
Zhao Da Jun
Chairman

As at the date on the publication of this announcement, the Board comprises:

Mr. Zhao Da Jun (Executive Director)
Ms. Xue Yan (Executive Director)
Mr. Shen Bo (Non-executive Director)
Ms. Yu Xiao Yang (Non-executive Director)
Mr. Wang Hong Guang (Independent Non-executive Director)
Mr. Lam Siu Wing (Independent Non-executive Director)
Mr. Xu Pei Long (Independent Non-executive Director)

Shanghai, the PRC

26 November 2025

** For identification purpose only*