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Jiangsu Recbio Technology Co., Ltd.
江蘇瑞科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: 2179)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 19, 2025 AMENDMENTS TO THE ARTICLES OF ASSOCIATION ABOLISHMENT OF THE SUPERVISORY BOARD AND APPOINTMENT OF DIRECTORS

References are made to the notice of the extraordinary general meeting (the "**EGM**") (the "**EGM Notice**") and the circular (the "**Circular**") of Jiangsu Recbio Technology Co., Ltd. (the "**Company**") both dated December 1, 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

The EGM was held on Friday, December 19, 2025 at 10:00 a.m. at Conference Room, 3/F, Building G29, Standard Plant, China Medical City Phase 6, Medical High-tech District, Taizhou City, Jiangsu Province, the PRC. All of the Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 626,075,702 Shares, comprising 297,937,013 Domestic Shares, 12,000,000 Unlisted Foreign Shares and 316,138,689 H Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. The Company did not hold any treasury Shares (which shall have the meaning ascribed to it under the Listing Rules) or repurchased Shares which are pending cancellation. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the Company Law and the Articles of Association.

Shareholders and duly authorized proxies, holding a total of 280,072,488 Shares, representing approximately 44.7346% of the total number of issued Shares, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the following resolutions (special resolution marked with *) have been duly passed at the EGM and the details of the poll results are set out as follows:

RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	* To consider and approve the proposed abolishment of the Supervisory Board and amendments to the Articles of Association and its attachments	280,072,488 100%	0 0%	0 0%
2.	To consider and approve the proposed election of Mr. XU Haoyu as a non-executive Director of the second session of the Board of the Company	280,072,488 100%	0 0%	0 0%
3.	To consider and approve the proposed election of Mr. WEI Qifang as an executive Director of the second session of the Board of the Company	280,072,488 100%	0 0%	0 0%
4.	To consider and approve the proposed election of Ms. WANG Jing as an executive Director of the second session of the Board of the Company	280,072,488 100%	0 0%	0 0%
5.	To consider and approve the proposed amendments to the Rules for the Management of Connected Transactions	280,072,488 100%	0 0%	0 0%
6.	To consider and approve the proposed amendments to the Working Procedures of the Independent Non-executive Directors	280,072,488 100%	0 0%	0 0%
As more than two thirds of the votes were cast in favor of the resolution numbered 1, the resolution was duly passed as a special resolution of the Company. As more than half of the votes were cast in favor of each of the resolutions numbered 2 to 6, these resolutions were duly passed as ordinary resolutions of the Company.				

The Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited and two Shareholder representatives of the Company were appointed as the scrutineers for the purpose of vote-taking at the EGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the proposed amendments to the Articles of Association has been considered and approved at the EGM, and the amended Articles of Association will become effective on December 19, 2025. For the full text of the amended Articles of Association, please refer to the HKEXnews website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.recbio.cn).

ABOLISHMENT OF THE SUPERVISORY BOARD

The Board hereby announces that the resolution on the proposed abolishment of the Supervisory Board has been considered and approved at the EGM. Accordingly, starting from December 19, 2025, the Company will no longer set up the Supervisory Board and the Rules of Procedure for the Supervisory Board of Jiangsu Recbio Technology Co., Ltd. will be abolished. The supervisory functions conferred by the Company Law and regulatory requirements shall be exercised by the Audit Committee under the Board. The current members of the Company's Supervisory Board shall cease to serve as Supervisors of the Company. They have confirmed that they have no disagreement with the Company or the Board, and there are no other matters that need to be brought to the attention of the Stock Exchange and Shareholders.

The Company would like to take this opportunity to express its sincere gratitude to all members of the Supervisory Board for their contributions to the development of the Company during their tenure.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that at the EGM, (i) Mr. XU Haoyu ("**Mr. XU**") was appointed as a non-executive Director; (ii) Mr. WEI Qifang ("**Mr. WEI**") was appointed as an executive Director; and (iii) Ms. WANG Jing ("**Ms. WANG**") was appointed as an executive Director. Please see the Circular for the biographical details of the above appointed Directors and other information disclosed pursuant to Rule 13.51(2) of the Listing Rules. As of the date of this announcement, there has been no change to such information.

The Board hereby extends a warm welcome to Mr. XU, Mr. WEI, and Ms. WANG on their appointment as Directors.

Following Ms. WANG's appointment, the composition of the Board has complied with Rule 13.92(2) of the Listing Rules. The Nomination Committee of the Board has temporarily not included Directors of different genders. The Board is actively considering adjustments to the Nomination Committee's composition to satisfy the requirement of Code Provision B.3.5 of the Corporate Governance Code.

By order of the Board
Jiangsu Recbio Technology Co., Ltd.
Dr. LIU Yong
Chairman

Jiangsu Province, the PRC, December 19, 2025

As at the date of this announcement, the Board comprises Dr. LIU Yong as the chairman of the Board and an executive Director, Mr. WEI Qifang and Ms. WANG Jing as executive Directors, Mr. XU Haoyu, Dr. WANG Ruwei, Dr. ZHANG Jiaxin, Dr. ZHOU Hongbin and Mr. HU Houwei as non-executive Directors, and Dr. XIA Lijun, Mr. LIANG Guodong, Professor GAO Feng and Professor YUEN Ming Fai as independent non-executive Directors.