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Ab&B Bio-Tech CO., LTD. JS

江蘇中慧元通生物科技股份有限公司

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

(Stock Code: 2627)

**(1) POLL RESULTS OF THE SECOND EXTRAORDINARY
GENERAL MEETING OF 2025
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(3) CHANGE OF MEMBERS OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Ab&B Bio-Tech CO., LTD. JS (江蘇中慧元通生物科技股份有限公司) (the “**Company**”) is pleased to announce that the second extraordinary general meeting of 2025 of the Company (the “**EGM**”) was convened at 10 a.m. on Tuesday, December 23, 2025 at No. 32, Xinglin Road, Medical High-tech Zone, Taizhou, Jiangsu, PRC and online via the eVoting Portal. References are made to the notice of EGM (the “**Notice**”) and the circular of EGM (the “**Circular**”), both published by the Company dated December 4, 2025. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Notice and the Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that the EGM was held on Tuesday, December 23, 2025, at which the resolutions set out in the Notice were duly passed by poll. For the details of the resolutions considered at the EGM, please refer to the Circular and the Notice.

As at the date of the EGM, (i) the total number of issued Shares was 393,442,600 (among which 97,080,755 were Unlisted Shares and 296,361,845 were H Shares), which entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM; and (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation. Shareholders and their proxies holding an aggregate of 308,096,577 Shares were present at the EGM.

No Shareholder has stated its intention in the Circular that it would vote against any resolution or abstain from voting at the EGM. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on any of the resolutions proposed at the EGM. There was no Share entitling the Shareholders to attend but abstain from voting in favor of the resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required to abstain from voting on any of the resolutions proposed at the EGM under the Listing Rules. The convening of the EGM complied with the relevant laws and regulations of the PRC, the Listing Rules, and the Articles of Association. The Company’s H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

Directors of the Company namely Mr. AN Youcai, Ms. LI Runxiang, Mr. HE Yiming, Mr. CHENG Qianwen, Mr. YU Jianlin, Mr. DU Mu, Mr. LI Xiangming and Mr. CHEN Chengbei attended the EGM in person or by electronic means.

The poll results of the ordinary resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes and percentage of the total voting shares (%)		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. LI Jianjun as an independent non-executive director of the Company.	308,096,577 100.00%	0 0.00%	0 0.00%
2.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the auditors of the Company for the year 2025.	308,096,577 100.00%	0 0.00%	0 0.00%

As more than half of the votes were cast in favor of the proposed ordinary resolutions numbered 1 and 2, these resolutions were duly passed as ordinary resolutions.

APPOINTMENT OF MR. LI JIANJUN AS INDEPENDENT NON-EXECUTIVE DIRECTOR

The proposed resolution on the appointment of Mr. LI Jianjun (李建军) (“**Mr. Li**”) as an independent non-executive Director of the Company was duly passed at the EGM. According to the Company’s Articles of Association, Mr. Li has been elected as an independent non-executive Director of the Board. Biographical details of Mr. Li were disclosed in the Circular in accordance with Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change in such information. Save as disclosed in the Circular, there is no other information relating to Mr. Li that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders of the Company.

CHANGE OF MEMBERS OF BOARD COMMITTEES

Further to the above appointment of Mr. Li, the Board is also pleased to announce that with effect from the close of the EGM on December 23, 2025, Mr. Li has been appointed as the chairperson of the Audit Committee of the Board and a member of the Remuneration and Appraisal Committee of the Board, Mr. YU Jianlin has ceased to act as a member of the Nomination Committee of the Board, Ms. LI Runxiang has been appointed as a member of the Nomination Committee of the Board, and Mr. CHEN Chengbei has been appointed as a member of the Nomination Committee of the Board.

By Order of the Board
Ab&B Bio-Tech CO., LTD. JS
Mr. AN Youcai

Executive Director, chairman of our Board and general manager

Hong Kong, December 23, 2025

As at the date of this announcement, the Board comprises: (i) Mr. AN Youcai, Ms. LI Runxiang and Mr. HE Yiming as executive Directors; (ii) Mr. CHENG Qianwen, Mr. YU Jianlin and Mr. DU Mu as non-executive Directors; and (iii) Mr. LI Xiangming, Mr. LI Jianjun and Mr. CHEN Chengbei as independent non-executive Directors.