赛力斯

Seres Group Co., Ltd.

賽力斯集團股份有限公司

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

(Stock Code: 9927)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026 HELD ON JANUARY 6, 2026

References are made to the announcement (the "**Announcement**"), the circular (the "**Circular**") and the notice of the first extraordinary general meeting of 2026 (the "**Notice**") of Seres Group Co., Ltd. (the "**Company**") dated December 12, 2025. Unless the context otherwise requires, the terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the EGM was held at 2:00 p.m. on Tuesday, January 6, 2026 at the Company's Conference Room, No. 7 Wuyunhu Road, Shapingba District, Chongqing, the PRC, and the resolutions to be proposed in the Notice have been duly passed by the Shareholders by way of poll.

The total number of issued Shares of the Company as at the date of the EGM was 1,741,985,086 Shares, comprising 1,633,366,086 A Shares and 108,619,000 H Shares. Pursuant to the relevant requirements of the Company's 2024 Employee Stock Ownership Plan, 2,250,201 A Shares held under the special account of the 2024 Employee Stock Ownership Plan shall abstain from voting on all the resolutions. In accordance with the applicable domestic laws and regulations, the relevant related Shareholders shall recuse from voting on the resolution No. 1. To the best knowledge, information and belief of the Directors, no Shareholders were required to abstain from voting on any of the resolutions proposed at the EGM pursuant to the Hong Kong Listing Rules. There were no Shareholders who were entitled to attend but were required to abstain from voting in favor of the resolutions at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Therefore, the total number of Shares entitling the holders to attend and vote on the resolution No. 1 at the EGM was 945,759,519, and the total number of Shares entitling the holders to attend and vote on the resolutions No. 2 to No. 4 at the EGM was 1,739,734,885.

ATTENDANCE OF THE EGM

The EGM was chaired by Mr. Zhang Zhengping, the chairperson of the Board and executive Director, and all Directors were present in person at the meeting.

Number of Shareholders and authorized proxies present at the EGM		4,843
Including:	Number of A Shareholders	4,840
	Number of H Shareholders	3
Total number of voting Shares held (shares)		935,267,509
Including:	Total number of voting Shares held by A Shareholders (shares)	896,015,809
	Total number of voting Shares held by H Shareholders (shares)	39,251,700
Percentage of the total number of voting Shares (%)		53.7592
Including:	Number of A Shares as a percentage of the total number of voting Shares (%)	51.5030
	Number of H Shares as a percentage of the total number of voting Shares (%)	2.2562

POLL RESULTS OF THE EGM

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

ORDINARY RESOLUTION		Number of Shares Voted and Percentage of Total Number of Shares Voted (Approximate Percentage)		
		For	Against	Abstain
As more than half of the votes from the Shareholders who attended and voted at the EGM were cast in favor of the following resolution, such resolution was duly passed as an ordinary resolution:				
1.	Resolution on Estimated Ordinary Related-party Transactions for 2026	241,443,193 (99.6122%)	700,200 (0.2889%)	239,700 (0.0989%)

<table>
<tr><th colspan="2" rowspan="2">SPECIAL RESOLUTION</th><th colspan="3">Number of Shares Voted and Percentage of Total Number of Shares Voted (Approximate Percentage)</th></tr>
<tr><th>For</th><th>Against</th><th>Abstain</th></tr>
<tr><td colspan="5">As more than two-thirds of the votes from the Shareholders who attended and voted at the EGM were cast in favor of the following resolution, such resolution was duly passed as a special resolution:</td></tr>
<tr><td>2.</td><td>Resolution on the Change of Registered Capital and Amendments to the Articles of Association</td><td>934,241,362
(99.8903%)</td><td>705,500
(0.0754%)</td><td>320,647
(0.0343%)</td></tr>
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<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTIONS</th><th colspan="3">Number of Shares Voted and Percentage of Total Number of Shares Voted (Approximate Percentage)</th></tr>
<tr><th>For</th><th>Against</th><th>Abstain</th></tr>
<tr><td colspan="5">As more than half of the votes from the Shareholders who attended and voted at the EGM were cast in favor of the following resolutions, such resolutions were duly passed as ordinary resolutions:</td></tr>
<tr><td>3.</td><td>Resolution on the Change of Non-executive Director</td><td>930,752,974
(99.5173%)</td><td>4,242,788
(0.4536%)</td><td>271,747
(0.0291%)</td></tr>
<tr><td>4.</td><td>Resolution on the Appointment of Accounting Firms</td><td>934,302,120
(99.8968%)</td><td>711,189
(0.0760%)</td><td>254,200
(0.0272%)</td></tr>
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The full text of the above resolutions is set out in the Circular. Among them, the 2026 Dongfeng Products and Services Procurement Framework Agreement has been duly signed on December 16, 2025.

SCRUTINEER AND WITNESS LAWYERS

Tricor Investor Services Limited, the H Share Registrar of the Company, acted as the H Share scrutineer at the EGM, and the Company's Shareholder representatives and King & Wood Mallesons (Beijing), the Company's PRC legal adviser, also jointly participated in vote counting and scrutinizing at the EGM.

King & Wood Mallesons (Beijing), the Company's PRC legal adviser, witnessed the EGM and issued a legal opinion certifying that the convening and holding procedures of the EGM complied with the requirements of the relevant laws, administrative regulations, the Rules for General Meetings of Listed Companies and the Articles of Association, and that the qualifications of the attendees and the convener of the EGM were lawful and valid, and the voting procedures and poll results of the EGM were lawful and valid.

ELECTION OF NON-EXECUTIVE DIRECTOR

At the EGM, the election of Mr. Yang Yanding ("**Mr. Yang**") as a non-executive Director of the fifth session of the Board was duly approved by the Shareholders, with his appointment being effective from January 6, 2026 until the expiry of the term of the current Board. Please refer to the Announcement and the Circular for the biographical details and other relevant information of Mr. Yang, and there have been no changes to such information as of the date of this announcement.

By order of the Board
Seres Group Co., Ltd.
Mr. Zhang Zhengping
Chairperson of the Board and Executive Director

Hong Kong
January 6, 2026

As at the date of this announcement, the directors of the Company are: (i) Mr. Zhang Zhengping, Mr. Yin Xianzhi, Ms. Shen Wei and Mr. Zhang Zhengyuan as executive directors; (ii) Mr. Zhang Kebang, Mr. Yang Yanding, Mr. Li Wei and Mr. Zhou Changling as non-executive directors; and (iii) Mr. Li Kaiguo, Mr. Zhang Guolin, Mr. Jing Xufeng, Mr. Li Ming and Mr. Ngai Ming Tak as independent non-executive directors.