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InnoScience (Suzhou) Technology Holding Co., Ltd.

英諾賽科(蘇州)科技股份有限公司

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

(Stock Code: 2577)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 22, 2026

Reference is made to the circular (the "**Circular**") of InnoScience (Suzhou) Technology Holding Co., Ltd. (the "**Company**") dated April 30, 2026 in relation to the annual general meeting of the Company (the "**AGM**") and the notice of the AGM. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The AGM was successfully held on Friday, May 22, 2026 at Conference Room, 9/F, R&D Building, No. 98 Xinli Road, Beishe, Lili Town, Wujiang District, Suzhou, Jiangsu Province, PRC. The convening procedures of the AGM were in compliance with relevant regulations of China and the Articles of Association, and the poll results were legally valid.

ATTENDANCE AT THE AGM

As at the date of the AGM, the total number of Shares in issue was 915,100,653 Shares (comprising 389,559,466 Domestic Unlisted Shares and 525,541,187 H Shares), entitling the holders to attend the AGM and vote for or against the resolutions proposed or abstain from voting thereat. Shareholders (or their proxies) attending and voting at the AGM held 574,873,807 Shares (comprising 314,915,239 Domestic Unlisted Shares and 259,958,568 H Shares) with voting rights in aggregate, representing approximately 62.82% of the total issued Shares as at the date of the AGM.

As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS), and as such no voting rights of treasury shares were exercised at the AGM, and there were no repurchased shares which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the AGM.

As at the date of the AGM, to the best of the Company's knowledge, information and belief having made reasonable enquiries, none of the Shareholders was required to abstain from voting on any resolution proposed at the AGM pursuant to the Listing Rules, and none of the Shareholders entitled to attend the AGM was required to abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or abstain from voting on any resolution proposed at the AGM.

The H share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors of the Company attended the AGM.

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**Number of votes cast (Approximate percentage of total number of votes cast)**		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the resolution on the 2025 Financial Report of the Company.	574,456,807 (99.93%)	417,000 (0.07%)	0 (0.00%)
2.	To consider and approve the resolution on the 2025 Financial Settlement Report of the Company.	574,456,807 (99.93%)	417,000 (0.07%)	0 (0.00%)
3.	To consider and approve the resolution on the 2025 Profit Distribution Plan of the Company.	574,873,807 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the resolution on the 2025 Annual Report of the Company.	574,873,807 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the resolution on the 2025 Environmental, Social and Governance Report of the Company.	574,873,807 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the resolution on Directors' Remuneration for 2025.	574,873,807 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the resolution on the Remuneration Plan for Directors for 2026.	574,873,807 (100.00%)	0 (0.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolutions Nos. 1 to 7 set out above, such resolutions were duly passed as ordinary resolutions.

SPECIAL RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
8.	To consider and approve the resolution on the re-appointment of auditor for 2026.	574,873,807 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the resolution to provide guarantees for subsidiaries.	528,752,654 (91.98%)	46,121,153 (8.02%)	0 (0.00%)
10.	To consider and approve the resolution for the proposed grant of a general mandate to issue shares.	545,672,354 (94.92%)	29,201,453 (5.08%)	0 (0.00%)
11.	To consider and approve the resolution for the proposed grant of a general mandate to repurchase H shares.	574,873,807 (100.00%)	0 (0.00%)	0 (0.00%)

As more than two-thirds of the votes were cast in favour of the special resolutions Nos. 8 to 11 set out above, such resolutions were duly passed as special resolutions.

By order of the Board
InnoScience (Suzhou) Technology Holding Co., Ltd.
英諾賽科(蘇州)科技股份有限公司
Dr. Weiwei Luo
Chairperson of the Board and Executive Director

PRC, May 22, 2026

As at the date of this announcement, the Board comprises Dr. Weiwei Luo, Mr. Jay Hyung Son, Dr. Wu Jingang and Mr. Zhong Shan as executive directors; Dr. Wang Can, Ms. Zhang Yanhong and Ms. Cui Mizi as non-executive directors; and Mr. Wong Hin Wing, MH, JP, Dr. Yi Jiming, Dr. Yang, Simon Shi-Ning and Dr. Chan, Philip Ching Ho as independent non-executive directors.