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常茂生物化學工程股份有限公司

Changmao Biochemical Engineering Company Limited*

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

(Stock Code: 954)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

Reference is made to the circular (the ''**Circular**'') issued by Changmao Biochemical Engineering Company Limited on 21 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Circular.

The AGM was held at 10:00 a.m. on Thursday, 28 May 2026 at Capital Conference Services Limited, 9/F, Henley Building, 5 Queen's Road Central, Hong Kong. All Directors attended the AGM in person or by electronic means.

A poll was demanded by the chairman of the AGM for voting on all proposed resolutions.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of the Shares in issue was 529,700,000. The actual number of the Shares attending the AGM either in person or by proxy was 271,000,000.

**For identification purpose only*

No Shareholder was required under the Listing Rules to abstain from voting in respect of the resolutions at the AGM. There were a total of 529,700,000 Shares entitling the Shareholders to attend and vote on the resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated that his/her/its intention to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Ordinary resolutions		**Number of votes (%)**		**Total number of vote cast**
		For	**Against**	
1	To consider and approve the audited consolidated financial statements of the Company, together with the report of the Directors, the report of the Supervisory Committee and the international independent auditor's report for the year ended 31 December 2025	271,000,000 (100%)	Nil (0%)	271,000,000
2	To consider and approve the re-appointment of PricewaterhouseCoopers as the international auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration	271,000,000 (100%)	Nil (0%)	271,000,000
3	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the domestic auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration	271,000,000 (100%)	Nil (0%)	271,000,000

Note: The percentages of votes are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than half of the votes were cast in favour of each of the above ordinary resolutions, the above resolutions were duly passed as ordinary resolutions.

Special resolutions		Number of votes (%)		Total number of vote cast
		For	Against	
4	To consider and approve the resolution regarding granting a general mandate to the Board to exercise the rights to allot and issue new shares of the Company[#]	271,000,000 (100%)	Nil (0%)	271,000,000
5	"THAT (a) subject to the required approval or endorsement from or registration with the relevant regulatory authorities in the PRC, the amendments to the Articles of Association of the Company (details of which are set out in the Appendix I "Details of the Proposed Amendments to the Articles of Association" to the circular of the Company dated 21 April 2026) (the "Articles Amendments") be and are hereby approved and confirmed; and the amended Articles of Association of the Company be and is hereby approved and adopted; (b) the Board be and is hereby authorised to execute all such documents and do all such other acts and things as it may, in its absolute discretion, consider necessary, desirable or expedient to effect the Articles Amendments and any of the foregoing."	271,000,000 (100%)	Nil (0%)	271,000,000

[#] *The full text of the special resolution is set out in the notice of AGM contained in the circular issued by the Company dated 21 April 2026.*

Note: The percentages of votes are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than two-thirds of the votes were cast in favour of each of the above special resolutions, the above resolutions were duly passed as special resolutions.

SCRUTINEER

The poll results of the AGM were scrutinised by Cheng & Cheng Limited, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary to voting papers collected and provided by the Company. The work performed by Cheng & Cheng Limited 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.

By order of the Board

Changmao Biochemical Engineering Company Limited*
Rui Xin Sheng
Chairman

Hong Kong, 28 May 2026

**For identification purpose only*

As at the date hereof, Mr. Rui Xin Sheng (Chairman), Mr. Pan Chun and Ms. Rui Xiao Qian are the executive Directors, Mr. Yu Xiao Ping, Ms. Leng Yi Xin and Mr. Lin Ze Yu are the non-executive Directors, Mr. Zhou Zhi Wei, Mr. Shu Rong Xin and Ms. Cheng Mun Wah are the independent non-executive Directors.